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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000047903 (5)

1. Corporation Name

ALL AROUND DOCKS, INC.



Principal Place of Business

151 FERN STREET
JUPITER FL 33477

Mailing Address

151 FERN STREET
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1996

4. FEI Number

65-0672731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KILBRIDE, CHRISTOPHER
151 FERN STREET
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-26-98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KILBRIDE, CHRISTOPHER
STREET ADDRESS 2416 COUNTRY OAKS LANE
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ DELETE

TITLE VD
NAME LANDOW, STUART
STREET ADDRESS 338 RIVER EDGE DRIVE
CITY-ST-ZIP JUPITER FL 33477 ☒ DELETE

TITLE TSD
NAME ROSEN, CHRISTER
STREET ADDRESS 205 COMMODORE DRIVE
CITY-ST-ZIP JUPITER FL 33477 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TPD
1.2 NAME Christopher Kilbride
1.3 STREET ADDRESS 2416 Country Oaks Ln.
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

2.1 TITLE VPD
2.2 NAME 1005 SINAGAC
2.3 STREET ADDRESS 1005 SW 34TH TERR
2.4 CITY-ST-ZIP Palm City, FL 34990 ☐ Change ☒ Addition

3.1 TITLE T
3.2 NAME Jon Pinch
3.3 STREET ADDRESS 317 4th ST
3.4 CITY-ST-ZIP LAKE PARK FL 33403 ☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME L. LANDOW, STUART
4.3 STREET ADDRESS 338 River Edge Dr.
4.4 CITY-ST-ZIP Jupiter FL 33477 ☒ Change ☐ Addition

5.1 TITLE D
5.2 NAME ROSEN, CHRISTER
5.3 STREET ADDRESS 205 COMMODORE DR
5.4 CITY-ST-ZIP JUPITER FL 33477 ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an
officer or director of the corporation or the chairman or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

1-26-98

CR2E034 (10/97)