

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000048615 (4)**

1. Corporation Name  
**H&T BOAT SERVICE INC.**

Principal Place of Business

**26301 FISHBURN RD  
PAISLEY FL 32767  
US**

Mailing Address

**POST OFFICE BOX 220  
PAISLEY FL 32767  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/03/1996</b>	
21 <b>26301 FISHERMANS RD</b>	26	27		4. FEI Number <b>59-3384426</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State <b>PAISLEY FL</b>		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23 <b>PAISLEY FL</b>	28	29			
Zip <b>32767</b>	Country <b>USA</b>	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>MCKENDRICK, TARRY 26301 FISHERMANS ROAD PAISLEY FL 32767</b>		81 Name <b>TARRY CLARK</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>26301 FISHERMANS RD</b>	
		83 <b>PO BOX 220</b>	
		84 City <b>PAISLEY</b> <b>FL</b> 85 Zip Code <b>32767</b>	

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 607.0505, Florida Statutes.

SIGNATURE

*Tarry Clark*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

**2-16-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>MCKENDRICK, TARRY</b>	1.2 NAME	<b>TARRY CLARK</b>
STREET ADDRESS	<b>P.O. BOX 220, 26301 FISHBURN RD</b>	1.3 STREET ADDRESS	<b>26301 FISHERMANS RD PO BOX 220</b>
CITY-ST-ZIP	<b>PAISLEY FL</b>	1.4 CITY-ST-ZIP	<b>PAISLEY FL 32767</b>
TITLE	<b>PA</b>	2.1 TITLE	<b>D</b>
NAME	<b>CLARK, HARRY</b>	2.2 NAME	<b>HARRY CLARK</b>
STREET ADDRESS	<b>P.O. BOX, 26301 FISHBURN RD</b>	2.3 STREET ADDRESS	<b>26301 FISHERMANS RD PO BOX 220</b>
CITY-ST-ZIP	<b>PAISLEY FL</b>	2.4 CITY-ST-ZIP	<b>PAISLEY FL 32767</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 receiver 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

*Tarry Clark*

**2-16-98**

**26301 FISHBURN RD**

CR2E034 (10/97)