

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000051009 (4)

1. Corporation Name

HARBOR TOWN BOAT YARD HOLDINGS, INC.

Principal Place of Business

1990 HARBORTOWN DR.
FT. PIERCE FL 34946

Mailing Address

1990 HARBORTOWN DR.
FT. PIERCE FL 34946

FILED

97 SEP -2 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/14/1996

4. FEI Number

65-0744220

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HEFFLEBOWER, DAVID L
1990 HARBORTOWN DR.
FT. PIERCE FL 34946

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HEFFLEBOWER, DAVID L
STREET ADDRESS 1990 HARBORTOWN DR.
CITY-ST-ZIP FT. PIERCE FL 34946

TITLE VD ☐ DELETE

NAME HEFFLEBOWER, BARBARA
STREET ADDRESS 1990 HARBORTOWN DR.
CITY-ST-ZIP FT. PIERCE FL 34946

TITLE STD ☐ DELETE

NAME CHNUA, JAN
STREET ADDRESS 1990 HARBORTOWN DR.
CITY-ST-ZIP FT. PIERCE FL 34946

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002284106--2

-03/03/97--01071--011

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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:

CR2E034 (4/97)



HARBORTOWN BOATYARD

407-468-0770

208

August 18, 1997

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: Document P96000051009(4)
HarborTown Boat Yard Holdings, Inc.

We were incorporaed in June of 1996 and it was handled by the attorney. The form which we are returning herewith is the only one we have ever received, but it is marked "Second Notice".

Our check #10445 for \$165 is attached. This is the amount due if we had been sent the form timely.

Yours truly,

HARBORTOWN BOAT YARD HOLDINGS, INC.

David L. Hefflebower
David L. Hefflebower