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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Feb 07 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

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14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and I am an officer or director of the corporation or the receiver or trustee empowered to the corporation.

appears in Block 12 or Block 13 if changed, or on an allachment with an address.

BOAT WORKS OF NORTHWEST FLORIDA, INC.

Principal Place of Business Mailing Address 310 WEST BEACH DRIVE 310 WEST BEACH DRIVE PANAMA CITY FL 32401 PANAMA CITY FL 32401-2716 3. Date Incorporated or Qualified 3a. Date of Last Report 07/08/1996 2s. Mailing Address 2. Principal Place of Business Applied For 59 Not Applicable 26 21 Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zin Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BUS', JAMES M 310 WEST BEACH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 83 84 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 affice 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. Lam farmular with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regimered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. □ DELETE Change Addition 1.1 TILE TITLE n BUS', JAMES M 1.2 N/ME NAME 1.3 STREET ADDRESS **422 LINDA AVENUE** STREET ADDRESS PANAMA CITY FL 32401 1.4 CITY - ST - ZIP City-St-ZiP DELETE 2.1 IIRF Change Addition THILE 2.2 NAME ANDERSON, FRANKLIN L NAME 2.3 STAEET ADDRESS 109 MARLIN CIRCLE STPEET ADDRESS PANAMA CITY FL 32411 2.4 CITY ST-ZIP CITY: ST DELETE 3.1 TITE Change Addition TITLE 3.2 NASE NAME 3.3 STEET ADDRESS STHEE! ADDRESS 3.4. CIY - ST - ZIP CHY-ST ZIP DELETE 4.1 TITE Change Addition TITLE 4.2 NAE NAMÉ 4.3 STEET ADDRESS STREET ADDRESS 4.4 CIT-ST-ZIP CHY-ST-78 DELETE 5.1 (1) Change Addition THTLE 5.2 NA NAMÉ 5.3 STIET ADDRESS STREET ADDRESS 5.4 CI ST-ZIP CHY-ST-7IP DELETE 611 Change Addition TITLE 6.2 N NAM ADDRESS 6.35 STREET ACORESS

> imption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the urate and that my signature shall have the same legal effect as if made under oath; that cute this report as required by Chapter 607, Florida Statutes; and that my name