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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000062681 (7)

COASTAL YACHT BROKERS, INC.

Principal Place of Business

Mailing Address

18400 SAN CARLOS BLVD

18400 SAN CARLOS BLVD

FILED Jan 15 1998 8:00am Secretary of State



FT MYERS BEACH FL 33931 FT MYERS BEACH FL 33931 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/22/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For AME 21 626 S.F. 34Th 65-0694473 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required CAPE COR City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MILTON, AUDREY S 2106 SUNRISE BLVD Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33907 Zip Code 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE TITLE D 1.1 TITLE 1.2 NAME NAME **GUTHRIE, RALPH V III** 62CS.E. BYTH TERR. 12671 WHITEHALL DR-1.3 STREET ADDRESS STREET ADDRESS CAPECONAL, FL 33904 FT MYERS FL 33907 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE TITLE NAME GUTHRIE, ANNA C 2.2 NAME 6269.E. 34Th TERA STREET ADDRESS 12671 WHITEHALL DR-2.3 STREET ADDRESS CAPE CORAL EL 33904 FT MYERS FL 33907-2. 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETÉ 3.1 TITLE TITLE GUTHRIE, JASON E 3.2 NAME NAME 626 SE 34TH. TERR. 3,3 STREET ADDRESS 12671 WHITEHALL DR-STREET ADDRESS CAPE CORAL, EL 33909 FT MYERS FL 33907 3.4. CITY - ST- ZIP CITY-ST-ZIP ___ Addition Change DELETE 4.1 TITLE TITD F 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ___ Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 as a reachment with an address.

SIGNATURE: