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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9600066120

FLORIDA HOUSEBOAT RENTALS, INC.

	Principal Place of Business	808	Maiting Address	
	1227 SW 52ND TERRACE CAPE CORAL FL 33914		1227 SW 52ND TERR SUITE 234	
1	116	144, 16	CARE CORAL EL BROAT	

FILED Feb 16, 1999 8:00am **Secretary of State**

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US CAPÉ CORAL FL 33914 2. Principal Place of Business 2. A. Malling Address 2. Principal Place of Business 2. A. Malling Address 2. Principal Place of Business 2. A. Malling Address 3. Date Incorporated or Qualited 06/(05/1996) 4. FEI Number 65-0883200 Sulfe, Apt. #, etc. 2. Sulfe, Apt. #, etc. 2. Sulfe, Apt. #, etc. 2. Cuty & State 2. Principal Place of Business 2. A. Fell Common for Principal Place of Business 2. Cuty & State 2. State Cuty & State 3. Present Property Report Principal Place of Business 3. Research Property Report Principal Place of Business 3. Research Property Report Principal Place of Business 3. State Place Place of Busin	1227 SW 52ND		1227 SW 52ND TERR				•		
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25 23 30 Personal Property Tax. Ves No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TER MAAT, RICHARD W 1227 SW 52ND TERR CAPE CORAL FL 33914 52 Street Address (P. D. Box Number is Not Acceptable) The Pursuant to the provisions of Sections 607 0502 and 607, 1508, Florida Statutus, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and cacept the obligations of, Section 607, 0505, Florida Statutus, and authorize the corporation's board of dectors. I have by accept the appointment as registered agent. I am familiar with, and cacept the obligations of, Section 607, 0505, Florida Statutus, and authorize the corporation's board of dectors. I have by accept the appointment as registered agent. I am familiar with, and cacept the obligations of, Section 607, 0505, Florida Statutus, and authorize the corporation's board of dectors. I have by accept the appointment as registered agent. I am familiar with, and cacept the obligations of, Section 607, 0505, Florida Statutus, and authorize the corporation's board of dectors. I have by accept the appointment as registered agent. I am familiar with, and cacept the obligations of, Section 607, 0505, Florida Statutus, and authorize the corporation's board of dectors. I have by accept the appointment as registered agent. I am familiar with, and cacept the obligations of, Section 607, 0505, Florida Statutus, and authorize the corporation's board of dectors. I have by accept the appointment as registered agent. I am familiar with, and cacept the obligation of the corporation is board of dectors. I have by accept the appointment as registered adentification and the property of the appointment as registered agent. I am familiar with, and cacept the purpose of dectors. I have by accept the appointment as registered adentification and the property of the appointment as registered agent. I am familiar with, and cacept the purpose of the appointment	Zip	Country .	Zip	Coun	try	8. This corporation owes the current year			
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1227 SW 52ND TERR CAPE CORAL FL 33914 82 City FL 85 Zip Code* 13. 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 agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the depletons of, Gestion 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and with an ad-accept the appointment as registered agent and with an ad-accept the appointment as registered agent	TED		•		31 Name				
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The 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 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, the many many many many many many many many	CAP	E CUHAL FL 33914		Ţ:	33	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		19 (19 19 19 19	
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Signature, typed or primider amount of registered agent at the if applicable								J	
TITLE D TER MAAT, RICHARD W 12 NAME 127 S.W. 52ND TERRACE CAPE CORAL FL 33914	SIGNATORE	Signature, typed or printed name of registered ago	ent and title if applicable. (NOTE	Registered A	gent signature require	ed when reinstating) DATE			
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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 trustre 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 or an attact ment with an address, with all other like empowered.

SIGNATURE

ITED NAME OF SIGNING OFFICER OR DIRECTOR