

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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000068055
1. Corporation Name

SOUTH FLORIDA BOATING CENTER INC.

Principal Place of Business: 5021 Mallards Place
COCONUT CREEK FL 33073-4510
Mailing Address:

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business:

21 10 BRYAN ROAD
Suite, Apt. #, etc.

22 City & State
DANIA

23 Zip Country
FL 33004

9. Name and Address of Current Registered Agent

GRAIG W SPANO
3217 N.E. 40th ST
FT. LAUDERDALE FL 333008

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, to 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 provisions of Sections 607.0505, Florida Statutes.

SIGNATURE

12. P Craig W Spano
3217 NE 40th ST
Ft Lauderdale FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information prepared 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 filing is true and correct, 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, and in Block 14 or 15, and in Block 16, and in Block 17.

15. I hereby certify that the information prepared 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 filing is true and correct, 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, and in Block 14 or 15, and in Block 16, and in Block 17.

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SIGNATURE:

SIGNATURE AND TITLE REQUIRED FOR NAME OF SIGNING OFFICER OR DIRECTOR

APR 30 1998 (954) 927-6828

CR2E034 (10/97)