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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-74P

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000077899 (8)

INTER COASTAL BOAT DOCKS, INC.

Mailing Address Principal Place of Business 407 LINCOLN ROAD 407 LINCOLN ROAD SUITE 704 SUITE 704 MIAMI BEACH FL 33139-3008 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 507/30 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CIMENT, NORMAN **407 LINCOLN ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 704 63 MIAMI BEACH FL 33139 R4 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. Lam 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TATLE 1 1 TITLE CIMENT, NORMAN NAME 1.2 NAME 407 LINCOLN ROAD- SUITE 704 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP CITY-ST-ZIP PST DELETE Change Addition TITLE 2.1 TITLE CIMENT, NORMAN NAME 2.2 NAME 407 LINCOLN ROAD- SUITE 704 STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TELE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE 52 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CITY-ST-ZP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY - ST - ZIP

14. Lo 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 trusted ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.