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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000077899 (8)

INTER COASTAL BOAT DOCKS, INC.							
Principal Place of Business Mailing Address						r ondernes und indier briter boster natit andete foste tener inter jouise (die 1001)	
407 LINCOLN ROAD SUITE 704 MIAMI BEACH FL 33139		407 LINCOLN ROAD SUITE 704 MIAM! BEACH FL 33139			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified		
						09/18/1996	
2. Principal f	Place of Business	2a. Mailing Address				4. FEI Number Applied For	
21		26				65-0713017 Not Applicable	
Suite, Apt		Suite, Apt. #, etc. 27				5. Certificate of Status Desired See Required Fee Required	
23						6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip 24	Country 25	Zip 29	Count 30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
g, Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent	
CIMENT, NORMAN 407 LINCOLN ROAD SUITE 704 MIAMI BEACH FL 33139				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83			
				 			
11. Pursuant office or i agent. I a	to the provisions of Sections 607.03 registered agent, or both, in the Starm familiar with, and accept the obline familiar with, and accept the obline familiar with a continuous with a con	502 and 607.1508, Florida Statut te of Florida. Such change was a igations of, Section 607.0505, Flo	es, the a authorize orida Sta	bove d by tutes	named the corp	d corporation submits this statement for the purpose of changing its registered rporation's board of directors. I hereby accept the appointment as registered	
	Signature, typed or printed name of registered a		E Registere	d Age	nt signature	e required when reinstaling) DATE	
12.	OFFICERS AND DIRECTORS 13.					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELET E	1.1 7	ITLE		VP DIRECTOR Change Maddition	
NAME			1.2 N	AME		STUART RUBIN	
STREET ADDRESS	13. 2		TREET	ADDRESS	STUART RUBIN 5005 COLLIUS AME. MINIMI BENEIL, FL. 33140		
CITY-ST-ZIP	MIAMI BEACH FL 33139			ITY-ST	-ZIP	MINIMI BENEIT, FL, 33140	
TITLE	PST ALODAMA	☐ DELETE	2.1 TI			Change Addition	
NAME	CIMENT, NORMAN		22 N	AME	1	1	

407 LINCOLN ROAD- SUITE 704 STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 2.4 CITY-ST-ZIP DIROCTOR DELETE TITLE 3.1 TIFLE ☐ Change Addition STUARY RUBIN NAME 3.2 NAME Collins HVP 5005 STREET ADDRESS 3.3 STREET ADDRESS 33140 CITY-ST-ZIP 3.4. CITY-\$1-ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change 61 THLE ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 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 armual 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 an attachment with an address.

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FILED

Jan 30 1998 8:00am

Secretary of State