

APR-28-97 MON 2:29 PM GOMES/McKELVEY/ATTYS

FAX NO. 9

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May 06 1997 8:00am
Secretary of State

F1

893-0004

893-0212 FAX

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra H. Mortman Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000080668 1. Corporation Name BANYAN BAY MARINA, INC.		

Principal Place of Business	Mailing Address
4491 ANGLERS AVE. DANIA, FL 33312	SAME

2. Principal Place of Business	2a. Mailing Address
21 4491 ANGLERS AVE Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State 23 DANIA FL	27 City & State
24 Zip 25 33312	28 Country 29 USA

3. Date Incorporated or Qualified 9/27/96	3a. Date of Last Report 9/27/96
4. FBI Number	☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired	☒ \$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

8. Name and Address of Current Registered Agent
Randall L. Wasson 2301 N.E. 46th Street Pompano Beach, FL 33062

10. Name and Address of New Registered Agent
81 Name 82 KATE G. GASKILL 83 Street Address (P.O. Box Number is Not Acceptable) 84 4491 ANGLERS AVE 85 86 City 87 DANIA 88 FL 89 Zip Code 90 33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0503, Florida Statutes.

SIGNATURE Kate G. Gaskill DATE 4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
1.2 NAME		1.2 NAME	KATE G. GASKILL
1.3 STREET ADDRESS		1.3 STREET ADDRESS	3581 NW 5TH AVE
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309
2.1 TITLE	☐ DELETE	2.1 TITLE	VICE PRESIDENT
2.2 NAME		2.2 NAME	BRIAN C. GASKILL
2.3 STREET ADDRESS		2.3 STREET ADDRESS	3581 NW 5TH AVE.
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309
3.1 TITLE	☐ DELETE	3.1 TITLE	SEC/TREAS.
3.2 NAME		3.2 NAME	GYPSY C. GRAVES
3.3 STREET ADDRESS		3.3 STREET ADDRESS	1115 N. RIO VISTA BLVD.
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	FT. LAUD., FL 33301
4.1 TITLE	☐ DELETE	4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE	☐ DELETE	5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE	☐ DELETE	6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 an attachment with an address.

SIGNATURE: Kate G. Gaskill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 (954)893-0004
Date Daytime Phone