

07221322 9009-037-\$150.00-\$150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON DATE 08/15/99. AMOUNT DUE ON OR BEFORE 08/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

899.

P992-1-2

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000034928
1. Corporation Name
HODO-BOAT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 30 AM 10:38



Principal Place of Business
1420 SOUTHEAST 3RD STREET
CAPE CORAL FL 33990

Mailing Address
1420 SOUTHEAST 3RD STREET
CAPE CORAL FL 33990

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21. **5104 SW 20th AVENUE**
Suite, Apt. #, etc.

22. City & State
23. **CAPE CORAL, FLORIDA**
Zip
24. **33914**

25. Country
26. **USA**

27. Mailing Address
28. **1634 SE 47th STREET**
Suite, Apt. #, etc. **SUITE 3**
29. **MANATEE PROPERTY**
City & State
30. **CAPE CORAL, FLORIDA**
Zip
31. **33904**

32. Country
33. **USA**

3. Date Incorporated or Qualified
04/18/1997

4. FEI Number
65-0750404

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation owes the current year intangible Personal Property ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
LA ROCCO, ROBERT
1505 SE 40TH STREET
SUITE C
CAPE CORAL FL 33914

9. Name
LA ROCCO, ROBERT

10. Street Address (P.O. Box Number is Not Acceptable)
1505 SE 40TH STREET

11. City
CAPE CORAL

12. State
FL

13. Zip Code
33914

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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE	PTD	1.1 TITLE	☒ Change ☐ Add
NAME	HENNING, HORST	1.2 NAME	
STREET ADDRESS	1420 SOUTHEAST 3RD STREET	1.3 STREET ADDRESS	5104 SW 20th AVE
CITY-STATE-ZIP	CAPE CORAL FL 33990	1.4 CITY-STATE-ZIP	CAPE CORAL, FLORIDA 33914
TITLE	VSO	2.1 TITLE	☒ Change ☐ Add
NAME	HENNING, DORIS	2.2 NAME	
STREET ADDRESS	1420 SOUTHEAST 3RD STREET	2.3 STREET ADDRESS	5104 SW 20th AVE
CITY-STATE-ZIP	CAPE CORAL FL 33990	2.4 CITY-STATE-ZIP	CAPE CORAL, FLORIDA 33914
TITLE	D	3.1 TITLE	☐ Change ☐ Add
NAME	LA ROCCO, ROBERT	3.2 NAME	
STREET ADDRESS	1505 SE 40TH STREET, STE C	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CAPE CORAL FL 33904	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Add
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Add
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Add
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 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: H. Henning D. Henning
H. HENNING (PRESIDENT) D. HENNING (VICE PRESIDENT)
Date: 09.19.98

07221999-90009-037-\$150.00-\$150.00

HODO Boat Corp.

Horst Henning

Künzeller Straße 11, 36043 Fulda, Germany
Tel. 011-49-661-9 28 14 - 40 Fax 011-49-661-9 28 14 - 15

59

P

HODO BOAT CORP Horst Henning, Künzeller Str. 11, 36043 Fulda Germany

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS

PO BOX 1500

TALLAHASSEE FL 32302-1500

Date 07.13.1999

Re.: Annual Report for HODO Boat Corp.

Ladies and Gentlemen:

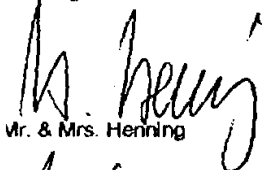
Please be advised that we send the annual report in timely manner together with the checks over the amount of \$ 150.- for each Corporation. But it was send from Germany.

A copy of the check I will include in this letter. I also include new checks over the same amounts. Please be so kind and wave the penalty in this case.

If there are any problems in regards to that, please get contact with us in Germany.

Thank you for your understanding.

Best regards


Mr. & Mrs. Henning

