

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0000705

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P97000048539
 1. Corporation Name
REJOYCE YACHT CORPORATION

FILED
 99 AUG 30 PM 2: 02

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business: 2516 SPICEBUSH LN. NAPLES FL 34105
 Mailing Address: 2516 SPICEBUSH LN. NAPLES FL 34105

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 06/02/1997

4. FEI Number: 86-0884078

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

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

8. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent: PRICE, MARK J, 850 PARK SHORE DR. NAPLES FL 34103

10. Name and Address of New Registered Agent: Mark J. Price, Esq., Roetzel & Andress, 850 Park Shore Drive, Third Floor, Naples, FL 34103

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: [Signature] DATE: 8/19/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT O'MEARA, WILLIAM J	1.1 TITLE	[X] Change [] Addition
NAME	O'MEARA, WILLIAM J	1.2 NAME	
STREET ADDRESS	2516 SPICEBUSH LN.	1.3 STREET ADDRESS	350 Kingstown Drive
CITY-ST-ZIP	NAPLES FL 34105	1.4 CITY-ST-ZIP	Naples, FL 34102-7821
TITLE	S O'MEARA, JOYCE A	2.1 TITLE	[X] Change [] Addition
NAME	O'MEARA, JOYCE A	2.2 NAME	
STREET ADDRESS	2516 SPICEBUSH LANE	2.3 STREET ADDRESS	350 Kingstown Drive
CITY-ST-ZIP	NAPLES FL 34105	2.4 CITY-ST-ZIP	Naples, FL 34102-7821
TITLE	D O'MEARA, JOYCE A	3.1 TITLE	[] Change [] Addition
NAME	O'MEARA, JOYCE A	3.2 NAME	500002974735--4
STREET ADDRESS	2516 SPICEBUSH LANE	3.3 STREET ADDRESS	-08/31/99--01052--020
CITY-ST-ZIP	NAPLES FL 34105	3.4 CITY-ST-ZIP	***550.00 ***550.00
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: [Signature] J. O'Meara, President 8/13/99 (941) 435-9083

CR2E034 (5/99)

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