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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P97000057798 (5)

FILED
Jan 15 1998 8:00am
Secretary of State

WINDWARD SAILING SCHOOL, INC. Principal Place of Business Mailing Address FERNANDINA HARBOR MARINA FERNANDINA HARBOR MARINA 1 FRONT STREET 1 FRONT STREET DO NOT WRITE IN THIS SPACE FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Date Incorporated or Qualified 07/02/1997 2a. Mailing Address 26 1417 SAOLEN 2. Principal Place of Business 4. FEI Number Applied For 9-345 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MURPHY, TRAVIS M ESQ. 205 1/2 CENTRE ST. 82 Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32034 83 84 City 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applic (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition WEAVER, CHARLES S WEAVER, CHARLES S NAME 12 NAME FERNANDINA HARBOR MARINA. 1 FRONT STREET 1417 SAPLER ROAD STREET ADDRESS 1.3 STREET ADDRESS FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Addition TITLE 2.1 TITLE WEAVER, SANDRA M WEAVER, SANDRA M 22 NAME NAME 1417 SAOVER ROAD FERNANDINA HARBOR MARINA, 1 FRONT STREET STREET ADDRESS 2.3 STREET ADDRESS FERNANDINA BEACH FL 32034 FERNANDINA 32034 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITE F 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption sated 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 reference 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.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE: CAN LOURE RECUIRED

NAME

STREET ADDRESS

1/5/98 904-261-9125

CR2E034 (10/97