SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000078025 (8)

1. Corporation Name
HIDE-AWAY BOATS, INC.

Principal Place of Business
422 WOODVIEW CIR.
PALM BEACH GARDENS FL 33418

Mailing Address
422 WOODVIEW CIR.
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/09/1997

4. FEI Number
65-0778916
[ ] Applied For
[ ] Not Applicable

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 or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [ ] No

2. Principal Place of Business
21 Street Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Street, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
MORRIS, DAVID B
712 US HWY. 1
N. PALM BEACH FL 33408

10. Name and Address of New Registered Agent
81 Name LARRY GORDON
82 Street Address (P.O. Box Number is Not Acceptable) 422 WOODVIEW CIRCLE
83
84 City PALM BEACH GARDENS FL 85 Zip Code 33418

11. Pursuant to the provisions of section 607.0502 and 607.1008, 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 and am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: 9-28-98
(Registered Agent Signature required if filed separately) DATE

12. OFFICERS AND DIRECTORS

[ ] DELETE
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

[ ] DELETE
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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CITY ST ZIP

[ ] DELETE
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [✓] Addition
11 TITLE SR. VICE PRESIDENT
12 NAME SCOTT BERGMAN
13 STREET ADDRESS 5 BURT LANE
14 CITY ST ZIP WILBRAHAM MA. 01095

[ ] Change [ ] Addition
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

[ ] Change [ ] Addition
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

[ ] Change [ ] Addition
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

[ ] Change [ ] Addition
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

[ ] Change [ ] Addition
61 TITLE
62 NAME
63 STREET ADDRESS
64 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: 9-28-98 561 694 8373

C32E034 (5.98)