

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$450 (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

DOCUMENT # **P97000091451 (9)**

1. Corporation Name
EZ2CY OF FLA., INC.

Principal Place of Business
**1700 AVENUE L
RIVIER BEACH FL 33404**

Mailing Address
**1700 AVENUE L
RIVIER BEACH FL 33404**

FILED
Jul 30 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

10/24/1997

4. FEI Number

65 079 2143

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

9. Name and Address of Current Registered Agent

**LAYCOCK, ROBERT S
1700 AVENUE L
RIVIER BEACH FL 33404**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Robert S. Laycock

7/9/98

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME **LAYCOCK, ROBERT S**
STREET ADDRESS **1700 AVENUE L**
CITY-ST-ZIP **RIVIER BEACH FL 33404**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

13. TITLE ☐ DELETE

NAME **LAYCOCK, MELISSA D**
STREET ADDRESS **1700 AVENUE L**
CITY-ST-ZIP **RIVIER BEACH FL 33404**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

15. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

16. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

17. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 the attachment with an address.

SIGNATURE

Robert S. Laycock

7/9/98

56184886.00

CR2E034 (5/98)

**ALL ABOUT BOATS
EZ2CY OF FLA., INC.
1700 AVENUE L
RIVIERA BEACH, FL
33404**

Pg 2

July 23, 1998

STATE OF FLORIDA

DEPARTMENT OF REVENUE

TALLAHASSEE, FLORIDA 32399-0100

DEAR SIR OR MADAM,

UPON RECEIVING A SECOND NOTICE TO FILE A PROFIT CORPORATION ANNUAL REPORT YOUR OFFICE WAS CALLED ON APRIL 29, 1998 TO EXPLAIN WE NEVER RECEIVED A FIRST NOTICE.

WE WERE INSTRUCTED TO SEND IN THE ANNUAL FEE OF \$150.00 WITH A LETTER REQUESTING A NEW CERTIFICATE OF REGISTRATION AND A COPY OF THE ARTICLES OF CORPORATION AS FILED WITH THE SECRETARY OF STATE.

ON JULY 23RD A LETTER FROM THE OFFICE OF SANDRA B. MORTHAM WAS RECEIVED REQUESTING THE FILING FEE OF \$150.00 PLUS \$400.00 LATE FEE FOR A TOTAL OF \$550.00.

PLEASE RE-CHECK YOUR RECORDS AND NOTE THERE IS NO LATE FEE DUE.

THANK YOU,

Suzanne M. Gondran

SUZANNE M. GONDRAN
(561)848-8608

CC:RSL