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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000094257 1. Corporation Name

WATERCRAFT WORLD, INC.

Mailing Address Principal Place of Business 321 N CONGRESS 321 N CONGRESS AVE **STE 103** STF 103 DO NOT WRITE IN THIS SPACE DELRAY BCH FL 33445 **DELRAY BCH FL 33445** 3. Date Incorporated or Qualifed 11/03/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 65-0810702 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This corporation owes the current year Intangible Zip □No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SANDRA LAMBERT, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 370 WEST CAMINO GARDENS BLVD. SUITE 117 83 **BOCA RATON FL 33432** Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change ☐ Addition ☐ DEILETE 1.1 TITLE **PSTD** TILE EDERY, DANIEL 1.2 NAME NAME 8122 GLADES ROAD #275 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** 1.4 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 2.4 CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-ST-ZIP Change ☐ Addition C DELETE 41 TM F TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP 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 es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ss, with all other like empowered. Block 12 or Block 13 if changed or on an attactiment with

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JI WINAI ND TYPER OR PRINTED NAME

DELETE

☐ Change

☐ Addition

CR2E034 (11/98)