

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

DOCUMENT # P97000109057 (4)

1. Corporation Name

ROCKY BAYOU ENTERPRISES, INC.
DBA Breeze Boat Lifts

Principal Place of Business

INDUSTRIAL PARK LN. - C-1
DESTIN FL 32541

Mailing Address

21 INDUSTRIAL PARK LN. - C-1
DESTIN FL 32541

FILED
Aug 03 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1997

4. FEI Number

59-3486556

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

HAUGHT, BRUCE A
501 HIGHWAY 98 E STE. G
DESTIN FL 32541

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME TEMAN, GREGORY L
STREET ADDRESS 308 TIPPERARY WAY
CITY-ST-ZIP NICEVILLE FL 32578

☐ DELETE

TITLE D
NAME TEMAN, KATHLEEN M
STREET ADDRESS 308 TIPPERARY WAY
CITY-ST-ZIP NICEVILLE FL 32578

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Secretary ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002608893

-08/06/98--01010--024

***150.00

PE
8.3

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]* 11/1/98 (850) 837-4535

CR2E034 (5/98)

BREEZE **BOAT LIFTS**

When only the best will do ... It's a Breeze!

#1 Industrial Park Lane
Destin, FL 32541

(850) 837-4555
Toll Free (888) 837-4555
Fax (850) 837-4456

July 9, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

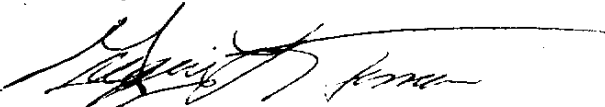
RE: 1998 Profit Corporation Annual Report

Please be advised that I have just received your 2nd notice for the above referenced report on July 3, 1998. We did not receive a 1st notice to file our report on time. We are a new Corporation formed on January 7, 1998. I have spoken to your department on July 7, 1998 concerning this matter, and at this time I would like to file this report without a late fee.

Our address is listed incorrectly which might explain why we did not receive the first notice. I have made the necessary corrections. Hopefully, this will eliminate any future problems.

I have enclosed our check for \$150.00. Thank you for your understanding and assistance in this matter.

Sincerely,



GREG TEMAN
President