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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90216 028 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000010448

1. Corporation Name:
HATHAWAY'S BOAT RENTALS, INC.

Principal Place of Business 2320 BEECH STREET PANAMA CITY BEACH FL 32408	Mailing Address 2320 BEECH STREET PANAMA CITY BEACH FL 32408
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1998

4. FE Number

59-3556864

Applied For

Not Applicable

5. Certificate of Status Desired

☐
\$8.75 Additional
 Fee Required

6. Election Campaign Financing

☐
\$5.00 May Be
 Added to Fees

 8. This corporation owes the current year Intangible
 Personal Property Tax.
☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

MALUSKY, MICHAEL A
2320 BEECH STREET
PANAMA CITY BEACH FL 32408

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **D** ☐ DELETE
 NAME: **MALUSKY, MICHAEL A**
 STREET ADDRESS: **2320 BEECH STREET**
 CITY-ST-ZIP: **PANAMA CITY BEACH FL 32408**

TITLE: **D** ☒ DELETE
 NAME: **MCGORMICK, MICHAEL JR**
 STREET ADDRESS: **4316 MAGNOLIA BEACH RD**
 CITY-ST-ZIP: **PANAMA CITY BEACH FL 32408**

TITLE: ☐ DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

Michael A. Malusky
 PRESIDENT

4-11-99

859 960 0371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)