Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

Principal Place of Business

DOCUMENT # P98000030613

MARIAN WATERSPORTS, INC.

| 301 SANDPIPER EDGEWATER FL | * * | 301 SANDPIPER COURT EDGEWATER FL 32141 | | DO NOT WRITE IN THIS SPACE | | | |
|-------------------------------|---|---|-----------------------------------|---|-------------------------------------|------------------------|--|
| | | | | 3. Date Incorporated or Qualifed 04/01/1998 | | | |
| 2. Principal P | ace of Business | 2a. Mailing Address | | 4. FEI Number | Api | plied For | |
| 21 | | 26 | | 59-3505331 | | t Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 5. Certifcate of Status Desired | \$8.75 A | | |
| 22 | | 27 | | 3. 35. West 5. Feb. 5. St. 1. St. 1 | Fee Re | quired | |
| City & State | e | City & State | | 6. Election Campaign Financing S5.00 May Be | | | |
| 23 | <u> </u> | 28 | | Trust Fund Contribution Added to Fees | | | |
| Zip | Country | | | 8. This corporation owes the current year Intangible | | | |
| 24 | 25 | | 0 | Personal Property Tax. | | ⊠ No | |
| | 9. Name and Address of Curren | nt Registered Agent | 81 Name | 10. Name and Address of New Registers | d Agent | | |
| COTI | E', SHERRY M | | 81 Name S | herry Cote- JARU |) S | | |
| | HIBISCUS DRIVE | - 7: | 82 Street Add | Iress (P.O. Box Number is Not Acceptable) | 1 1 4 | 3 - 1 | |
| SUIT | | SAME TERS | 50n 603 | Indian RIVER D | ilud # | 201 | |
| | EWATER FL 32141 | Address cha | nge 83 | | | | |
| •, | EWAIEN FL 32141 | Same Pers Address cha Married Not | 84 City, | | . 85 Zip C | Code | |
| 7 | | | VAAPA | water F | _ /6 | 2/4/ | |
| office or n | to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida. Such change was aut | horized by the corporat | poration submits this statement for the purpose ion's board of directors. I hereby accept the app | of changing its onintment as reg | registered gistered | |
| SIGNATURE | Signature, typed or printed name of registered age | nt and title if applicable. (NOTE: R | tegistered Agent signature requir | ed when reinstating) DATE | | | |
| 12. | | ID DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTO | RS IN 12 | |
| TITLE | PTD | ☐ DELETE | 1.1 TITLE | | Change | ☐ Addition | |
| NAME | GERDES, MARIA B | | 1.2 NAME | | | | |
| STREET ADORESS | 301 SANDPIPER COURT | | 1.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | EDGEWATER FL 32141 | | 1.4 CITY-ST-ZIP | | | | |
| TITLE | VSD | ☐ DELETE | 2.1 TITLE | | ☐ Change | ☐ Addition | |
| NAME | KONIJN, LOURENTIUS P J | | 2.2 NAME | | | | |
| STREET ADDRESS | 301 SANDPIPER COURT | | 2.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | EDGEWATER FL 32141 | | 2. 4 CITY-ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 3.1 TMLE | | ☐ Change | Addition | |
| NAME | | | 3.2 NAME | | _ | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | • | | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change | Addition | |
| NAME | | | 4. 2 NAME | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | |
| C/TY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | | |
| TITLE | | ☐ OELETE | 5.1 TITLE | | ☐ Change | ☐ Addition | |
| NAME | | | 52 NAME | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | · | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | Change | Addition | |
| NAME | | | 6.2 NAME | | | | |

6.3 STREET ADDRESS

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.

STREET ADDRESS

Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90127 001 ***150.00