

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 13, 1999 8:00 am  
Secretary of State

04-13-1999 90072 018 \*\*\*150.00

DOCUMENT # P98000048126

1. Corporation Name

INTERNATIONAL NAUTIC CORPORATION, INC.

Principal Place of Business

927 N LOXAHATCHEE DR  
JUPITER FL 33458

Mailing Address

927 N LOXAHATCHEE DR  
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

APPLIED FOR

☒ 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 the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 50 South US Hwy ONE

Suite, Apt. #, etc.

22 STE. 212

City & State

23 JUPITER, FL

Zip

24 33477

Country

25 PALM BEACH

2a. Mailing Address

26 50 South US Hwy ONE

Suite, Apt. #, etc.

27 STE. 212

City & State

28 JUPITER, FL

Zip

29 33477

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

BURNS, CHARLES H  
927 N LOXAHATCHEE DR  
JUPITER FL 33458

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

*Leila Kitinger*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-17-99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME KITZINGER, LEILA  
STREET ADDRESS 927 N LOXAHATCHEE DR  
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
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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 D ☒ Change ☐ Addition  
1.2 NAME KITZINGER, LEILA  
1.3 STREET ADDRESS 50 South US Hwy ONE, #212  
1.4 CITY-ST-ZIP JUPITER, FL 33477

2.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME BO E. LASSEN  
2.3 STREET ADDRESS 50 South US Hwy ONE, #212  
2.4 CITY-ST-ZIP JUPITER, FL 33477

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

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:

*Leila Kitinger*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8-99 561-748-0551

0051376

CR2E034 (1/1/98)