

FILE NOW: FILING FEE AFTER MAY 1ST IS \$500.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90228 035 ***150.00

DOCUMENT # P98000101376

1. Corporation Name
CIRCLE T BOATWORKS, INC.

Principal Place of Business
1935 NE RICOU TERRACE
JENSEN BEACH FL 34957

Mailing Address
1935 NE RICOU TERRACE
JENSEN BEACH FL 34957

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1421 Elizabeth Ave
Suite, Apt. #, etc.
22
City & State
23 Jensen Bch, FL
Country
24 34957 25 USA
26 1421 Elizabeth Ave
27
City & State
28 Jensen Bch, FL
Country
29 34957 30 USA

3. Date Incorporated or Qualified
11/23/1998

4. FEI Number
65-0877636

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

9. Name and Address of Current Registered Agent
MCHALE, MICHAEL J
1935 NE RICOU TERRACE
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent
81 Name Teri Haskins Tilton
82 Street Address (P.O. Box Number is Not Acceptable)
83 1421 Elizabeth Ave
84 City Jensen Beach FL 85 34957

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: Teri Haskins Tilton - President DATE: 2-15-99

12. OFFICERS AND DIRECTORS DELETE

TITLE	D
NAME	MCHALE, MICHAEL J
STREET ADDRESS	1934 NE RICOU TERRACE
CITY-ST-ZIP	JENSEN BEACH FL 34957
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

1.1 TITLE	P/S
1.2 NAME	Teri Haskins Tilton
1.3 STREET ADDRESS	1421 N.E. Elizabeth Ave.
1.4 CITY-ST-ZIP	Jensen Beach, FL 34957
2.1 TITLE	V/T
2.2 NAME	Charles Norris Tilton Jr.
2.3 STREET ADDRESS	2102 S.E. Tiffany Ave.
2.4 CITY-ST-ZIP	PT. ST. LUCIE, FL 34952
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: Teri Haskins Tilton - Pres. DATE: 2-15-99 DAYTIME PHONE: 561-334-2211