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Secretary of State

07-07-1999 90012 046 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S07993

1. Corporation Name
BEACHSIDE WATERSPORTS, INC.

Principal Place of Business
3841 N. ROOSEVELT BLVD.
C/O HOLIDAY INN BEACHSIDE
KEY WEST FL 33040
US

Mailing Address
P.O. BOX 2582
KEY WEST FL 33045
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1990

4. FEI Number

65-0224065

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DENKER, MITCHELL
12130 SE 47TH AVE
BELLEVUE, FL 34491
34420
34420

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
34420

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 P/D ☐ DELETE
NAME HAAS, GARY
STREET ADDRESS 2200 FOGGARTY
CITY-ST-ZIP KEY WEST FL 33040

TITLE VP/D ☐ DELETE
NAME DENKER, MITCHELL
STREET ADDRESS PO BOX 999 N/A
CITY-ST-ZIP SUMMERFIELD FL 34492

TITLE TD ☐ DELETE
NAME DERCOLE, DENNIS
STREET ADDRESS 2200 FOGGARTY AVE
CITY-ST-ZIP KEY WEST FL 33040

TITLE D ☐ DELETE
NAME ROLLI, JOHN
STREET ADDRESS PO BOX 2582 N/A
CITY-ST-ZIP KEY WEST FL 33045

TITLE D ☐ DELETE
NAME SQUIRES, GEORGE
STREET ADDRESS PO BOX 2582 N/A
CITY-ST-ZIP KEY WEST FL 33045

TITLE D ☐ DELETE
NAME SAUNDERS, SCOTT
STREET ADDRESS 2027 FLAGLER AVE.
CITY-ST-ZIP KEY WEST FL 33040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME ~~ROLLI, JOHN~~ ROLLI, JOHN
1.3 STREET ADDRESS 6 SNAPPER LN.
1.4 CITY-ST-ZIP SUGARDALE KEY, FL. 33044

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME ~~GERARD WATERS~~ GERARD WATERS
2.3 STREET ADDRESS 1715 UNITED ST.
2.4 CITY-ST-ZIP KEY WEST, FL 33040

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME DIRECTOR
3.3 STREET ADDRESS MITCHELL DENKER
3.4 CITY-ST-ZIP 12130 SE 47TH AVE
BELLEVUE, FL 34420

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME DENNIS D'ERCOLE
4.3 STREET ADDRESS 2200 FOGGARTY AVE
4.4 CITY-ST-ZIP KEY WEST FL 33040

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME ~~HAAS, GARY~~ HAAS, GARY
5.3 STREET ADDRESS PO BOX 2582
5.4 CITY-ST-ZIP KEY WEST, FL 33045

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, on an attachment with an address, with all other like empowered.

SIGNATURE:

 **GERARD WATERS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99
Date

3057971030
Daytime Phone #

CR2E034 (11/98)

582610-90012-46
Doc #S07993

BEACHSIDE WATERSPORTS
P.O. BOX 2582
KEY WEST, FLORIDA 33045

PRESIDENT
JOHN ROLLI
6 SNAPPER LANE
SUGARLOAF KEY, FL. 33044

SECRETARY
GERARD WATERS
1715 UNITED ST.
KEY WEST, FL. 33040

DIRECTOR
MITCHELL DENKER
12130 SE 47TH ST.
BELLEVIEW, FL. 34420

DIRECTOR
DENNIS D'ERCOLE
2200 FOGARTY AVE.
KEY WEST, FL. 33040

DIRECTOR
GARY HAAS
P.O. BOX 2833
KEY WEST, FL. 33045

REGISTERED AGENT
MITCHELL DENKER