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PROFIT CORPORATION ANNUAL REPORT 1998 **DOCUMENT** #

Principal Place of Business

2800 HARBOURSIDE DRIVE LONGBOAT KEY FL 34228



Mailing Address 2000 DOUGLAS RD

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

HARBORMASTER OPERATING CORP.

(5)

FILED Apr 15 1998 8:00am Secretary of State



Suite, Apt #, etc. Suite, Apt #, etc. Suite, A	US	E1 FC 34220	CORAL GABLES FL 33134			DO NOT WRITE IN THIS SPACE
2. Mining Address 2. Mining Address 3. Mining Address 5. SQSS 147 Applied For Not Applicable for Not Applied			US			3. Date Incorporated or Qualified
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Suite, April etc. Suite, April etc. Suite	2. Principal Pi	ace of Business	2a, Mailing Address			4. FEI Number Applied For
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Country Street Street Country Street)	 	 		
9. Name and Address of Current Registered Agent ARSENAULT, KENNETH G JR 855 ULMERTON ROAD SUITE 4-A LARGO FL 34641 862 Street Address (P.O. Box Number is Not Acceptable) 874 City FL 85 Zip Code 674 City FL 85 Zip Code 674 City FL 85 Zip Code 675 City FL 85 Zip Code 676 City FL 85 Zip Code 677 City FL 85 Zip Code 677 City FL 85 Zip Code 678 City FL 85 Zip Code 679 Lard Familiar with the provisions of Sections 607 5502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing list registered of chick or registered agent, or both, in the State of Florida. Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered of chick or registered agent, or both, in the State of Florida. Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered of chick or registered agent, or both, and accept the originations of Socion 607 605, Procinc Statutes. 800 DP Control of the state of Florida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as registered of chick or registered agent and the state of Florida Statutes. 800 DP Control of the state of Florida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as registered of chick or registered agent. And the state of Florida Statutes. 800 DP Control of Fl	23			0		
9. Name and Address of Current Registered Agent ARSENAULT, KENNETH G JR 85 ULMERTON ROAD SUITE 4-A LARGO FL 34641 18		├ ──	├ ─ `		У	
ARSENAULT, KENNETH G JR 655 ULMERTION ROAD SUTTE 4-4 LARGO FL 34641 11. Furauant to this provisions of Sections 607 0502 and 807 1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protections of registered states and the above-named corporation submits this statement for the purpose of changing its registered spent in a familiar with, and accept the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the obligations of Section 607 0505. Florida Statutes. SIGNATURE Signature, tweeth or protect of the opportment as registered corporation submitts this statement for the opportment as registered corporation submitts this statement for the opportment as registered corporation submitts this statement for the opportment as registered corporation submitts this statement for the opportment as registered corporation submitts this statement for the opportment as registered corporation submitts this statement for the opportment as registered corporation submitts this statement for the opportment as the opportment as registered corporation submitted the object of the statement for the opportment as statement for the	24			30]		
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SUFIE 4-A LARGO FL 34641 B8]"	I INCOME	NO.
LARGO FL 34841 63				82 Street Address (P.O. Box Number is Not Acceptable)		
Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the oiligations of, Section 607 0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the oiligations of, Section 607 0505, Florida Statutes. 12.						
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-harmed 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 and manufacture of the purpose of changing its registered agent and manufacture of the purpose of changing its registered agent and are purposed or provided agent and site / acpticable (NOTE: Registered Agent agents). PATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. THE CORNORS STREET ADDRESS STREET ADDR	LAF	IGO FL 34641		183	1	
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6.4 CITY-ST-ZIP 4. 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in	Į					
4. 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in)
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