FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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95 JUN 14 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833399

1. Corporation Name
BOATYARD PROPERTIES INC.

000001515760
-06/16/95--01083--025
****225.00 ****225.00
DO NOT WRITE IN THIS SPACE.

Principal Place of Business
1554 STICKNEY PT RD
SARASOTA
FL 34231

Mailing Address

3. Date Incorporated or Qualified: 02/19/91
3a. Date of Last Report: MAY 1994.

2. Principal Place of Business (21): AS ABOVE.
2a. Mailing Address (26)

4. FEI Number: 65-0250731 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State (23)
City & State (28)

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip (24) Country (25)
Zip (29) Country (30)

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

STANLEY GOLDSMITH
1605 MAIN ST
SUITE 814
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name: FREDERICK N. GRIFFITHS.
82 Street Address (P.O. Box Number is Not Acceptable): 1554, STICKNEY PT ROAD
83 City: SARASOTA
84 FL 85 Zip Code: 34231

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: FREDERICK N GRIFFITHS. F.N. Griffiths 05/02/95
Signature, Typed or Printed Name of Registered Agent and Title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P.S.T.	11 TITLE	P.S.T. ☑ Change ☐ Addition
NAME	F.N. GRIFFITHS	12 NAME	F.N. GRIFFITHS.
STREET ADDRESS	1538 STICKNEY PT RD.	13 STREET ADDRESS	1554 STICKNEY PT RD
CITY-ST-ZIP	SARASOTA FL 34231	14 CITY-ST-ZIP	SARASOTA FL 34231.
TITLE	AST S.	21 TITLE	☑ Change ☐ Addition
NAME	J. PAIGE	22 NAME	DELETE.
STREET ADDRESS	1538 STICKNEY PT RD.	23 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34231	24 CITY-ST-ZIP	
TITLE		31 TITLE	AST S. ☐ Change ☑ Addition
NAME		32 NAME	SANDRA MORGAN
STREET ADDRESS		33 STREET ADDRESS	1554, STICKNEY PT RD.
CITY-ST-ZIP		34 CITY-ST-ZIP	SARASOTA FL 34231.
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	FW

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 addition

SIGNATURE: FREDERICK N. GRIFFITHS. F.N. Griffiths 05/02/95
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — Daytime Phone #