09071999-90014-040-$550.00-$550.00

1999.

PROFIT CORPORATION ANNUAL REPORT

1999

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 AM 11:46

DOCUMENT # **S67340**

1. Corporation Name

AMERICAN BOAT SERVICES, INC.

Principal Place of Business	Mailing Address
04 SW 140TH COURT AMI FL 33175	4604 SW 140 CT MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1991

4. FEI Number: 65-0268835 — 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. Yes / No

Principal Place of Business	2a. Mailing Address
	26 415 West 27 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27
City & State	City & State 28 Hialeah, Fl
Zip / Country 25	Zip 29 33010 / Country 30 DADE

9. Name and Address of Current Registered Agent

ALVAREZ, GEORGE L
4604 SW 140 CT.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name: Frank MEDINA
82 Street Address (P.O. Box Number is Not Acceptable): 10915 SW. 41 Terrace
83
84 City: Miami, FL 85 Zip Code: 33165

Pursuant to the provisions of section 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: _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS

P	ALVAREZ, GEORGE	DELETE
ET ADDRESS	4604 SW 140 CT.	
ST-ZIP	MIAMI FL 33175	
		DELETE
ET ADDRESS		
T-ZIP		
		DELETE
T ADDRESS		
T-ZIP		
		DELETE
T ADDRESS		
P		
		DELETE
ADDRESS		
ZIP		
		DELETE
ADDRESS		
ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	X FRANK MEDINA	Change / X Addition
1.2 NAME	10915 SW. 41 Terrace	
1.3 STREET ADDRESS	Miami, Fla. 33165	
1.4 CITY-ST-ZIP		
2.1 TITLE	T JACQUELINE ALVAREZ	Change / X Addition
2.2 NAME	4604 SW 140 CT.	
2.3 STREET ADDRESS	Miami, Fl. 33175	
2.4 CITY-ST-ZIP		
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		

9/24/99

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.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)