FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

Principal Place of Bissinsts	1. Corporation	BOAT-U.S. HOLDINGS, INC	(-)		 	D DIN BURU GADA BIDN DIRN BURU RUBU JOSA
227 CLINT MOORE ROAD SUITE 100 BOCK ARTON Ft. 35496 BOCK A	Principal Place	e of Business	Mailing Address			
2. Principal Place of Business	7227 CLINT MOORE ROAD SUITE 102 BOCA RATON FL 33496		7227 CLINT MOORE (SUITE 102 BOCA RATON FL 334		3. Date Incorporated or Qualified	3s Date of Leet Report
2. Modify Address			US		,	1
Supplementary Supplementar	-				4. FEI Number	
City & State		# etc			65-0281211	
City & State Country Ze			<u>}</u> 1		5. Certificate of Status Desired	
28	City & State)	——————————————————————————————————————		6. Election Campaign Financing	· · · · · · · · · · · · · · · · · · ·
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Numbor is Not Acceptable) 83 Street Address (P.O. Box Numbor is Not Acceptable) 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Findias Statutes, the above named corporation submits this state of Findias State change was authorized by the composition's board of directions. I horeby accept the appointment aregistered office for registered pagns, or both, in this State of Findias Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Findias Statutes, the above named corporation submits this statement for the purpose of changing its registered office for registered pagns, or both, in this State of Findias Statutes. 11. Pursuant to the provisions of purposes of Section 607,0502 and 607,1508. Findias Statutes. 12. OF FIDERS AND DIRECTIONS. 12. OF FIDERS AND DIRECTIONS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIONS. 14. CITY ST. ZP. 14. CITY ST. ZP. 15. ANSEL, JEROME 12. MAR. 12. ANSEL, JEROME 12. TITLE 14. CITY ST. ZP. 14. CITY ST. ZP		· · · · · · · · · · · · · · · · · · ·	···			
FUREN, MICHAEL J. 2033 MAIN STREET SUITE 600 SARASOTA FL 34230 11. Pursuant to the provisions 607 (500 and 607 1508, Florical Statutes, the above named corporation submits this statement for the purpose of dranging its registered diffice or provisions dispatis, to both, in the State of Floridal Statut change was sufmorted by the corporation's board of directors. I hereby accept the appointment as registered diffice or registered signed, to both, in the State of Floridal Statutes, the above named corporation submits this statement for the purpose of dranging its registered diffice or provisions of goods, for the state of Floridal Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered diffice or provisions to print and in a first factors. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ANSEL, JEROME 12. ANSEL, JEROME 12. MAIN STREET ADDRESS CITY-51-79 ANSEL, STREET ADDRESS CITY-51-79 DELETE 14. CITY ST. 79 ANSEL, STREET ADDRESS CITY-51-79 DELETE 14. CITY ST. 79 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2. ITHE 2. THE CONTROL OFFICERS AND DIRECTORS IN 12 2. ITHE ANSEL, STREET ADDRESS CITY-51-79 DELETE 3. STREET ADDRESS CITY-51-79 DELETE 3. STREET ADDRESS CITY-51-79 ADDRESS ANSEL, STREET ADDRESS CITY-51-79 ADDRESS AND CITY-51-79 ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS OF CORRESS OF CORRESS ADDRESS ADDRESS OF CORRESS OF CORRESS ADDRESS ADDRESS ADDRESS ADDRESS OF CORRESS OF CORRESS OF CORRESS OF CORRESS OF CORRESS ADDRESS ADDRESS OF CORRESS OF		-	—— <u> </u>	· · ·		
FUREN, MICHAEL J. 2033 MAIN STREET SUITE 600 SARASOTA FL 34230 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named corporation submits the statement for the purpose of changing was authorized by the corporation's board of directors. Horeby accept the oppointment as registered agent. I am certainly with, and accept the obligations of Section 607,0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS 11. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12 10. SECRETARY ST.7P 10. OFFICERS AND DIRECTORS 10. SIRRET AUDRESS 10. SIRRET	24			30		
2033 MAIN STREET SUITE 600 SARASOTA FL 34230 84			3.00.00	81 Name	TO. Name and Address of New H	tegistered Agent
2033 MAIN STREET SUITE 600 SARASOTA FL 34230 84	FUREN.	MICHAEL J				
SARASOTA FL 34230 84	-			82 Street Ad	ddress (P.O. Box Number is Not Acceptab	oie)
Be City FL Bis City Change Addition	SUITE 6	00		83		*
11. Pursuant to the provisions of Sections 607,6502 and 607,1508, Florical Statutes, the above-named corporation submits this statement for the purpose of changing its registered office formation with an advanced the obligations of Section 607,0505, florida Statutes. SIGNATURE SIGNATURE SPATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. THIE ANSEL, JEROME 12. ANSEL, JEROME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ANSEL, JEROME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THIE ANSEL, JEROME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THIE ANSEL, JEROME 13. THIE ANSEL, JEROME 13. THIE ANSEL, JEROME 13. THIE ANSEL, JEROME 14. THIE ANSEL, JEROME 14. THIE ANSEL, LESTER 12. NAME ANSEL, LESTER 13. THIE Change Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ADDITIONS/CH	SARASO	TA FL 34230		R4 City		
Tamiliar will, and accept the obligations of, Section 607.0505, Fordis Statutes. Signature Source Source						 -1
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	familiar wit	th, and accept the obligations of, Sec	tion 607.0505, Florida Statute:	ed by the corporation's b	oard of directors. Thereby accept the appo	ointrnent as registered agent. I am
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CITY_ST_ZIP	NAME			1.2 NAME		
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CITY-ST-ZIP 6.4 CITY-ST-ZIP	NAME					
	STREET ADDRESS			6.3 STREET ADDRESS		
14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this figure and respect to the second section 119.07(3)(k), Florida Statutes. I further				6.4 CITY-ST-ZIP		

all report is true and accurate and that my signature shall have the same legal effect as if made under empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath; that I am an officer or director of the corporation or appears in Block 12 or Block 13 if changed, or on an officer or block 13 if changed, or on an officer or block 13 if changed, or on an officer or block 13 if changed in the corporation of the corpora

SIGNATURE: