## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State -DIVISION OF CORPORATIONS

## DOCUMENT # **S76271**

2061 NW 27AVE

1. Corporation Name

City & State

ACTION WATERCRAFT OF SOUTH FLORIDA, INC.

Principal Place of Business	Mailing Address	
6277 S TAMIAMI TR JNIT B 'T Myers FL 33908	2061 N.W. 27 AVE MIAMI FL 33142	

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9. Name and Address of Current Registered Agent

Zip

Suite, Apt. #, etc.

City & State

**FILED** Mar 08, 1999 8:00 am Secretary of State

03-08-1999 90075 030 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

□No

Not Applicable

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

Personal Property Tax.

Election Campaign Financing Trust Fund Contribution

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

08/26/1991 4. FEI Number

65-0298268

2061 N.W. 27 AVE. MIAMI FL 33142    13	MOONEY, HOWARD 2061 N.W. 27 AVE.			81	Name				
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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or protein dayer and title if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  DOMONEY, HOWARD  12. NAME  DOUNEY, HOWARD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. STREET ADDRESS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. STREET ADDRESS IN 13. TIME  14. INTER ADDRESS IN 14. TIME  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  16. Change Addition  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  21. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. TIME IN 14. TIME IN 1				82	Street Address (P.O. Box Number is Not Acceptable)				
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 office or registered agent, or both, in the State of Florida, Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  OFFICERS AND DIRECTORS IN 12  14. CITY-ST-2P  ITILE  NAME  15. STREET ADDRESS  CITY-ST-2P  ITILE  NAME  16. ASTREET ADDRESS  CITY-ST-2P  TITLE  NAME  16. ASTREET ADDR	MIAMI FL 33142								
11. Pursuant to the provisions of Sections 607 (5002 and 607 1500. Florida Sitatutes, 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, and accept the odigitions of, Section 607,0505, Florida Statutes.  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTILE  D MOONEY, HOWARD  STREET ADDRESS  OCTY-ST-2P  INTILE  D DELETE  13 TITLE  12 NAME  13 STREET ADDRESS  OCTY-ST-2P  INTILE  D DELETE  21 STREET ADDRESS  OCTY-ST-2P  DELETE  31 STREET ADDRESS  OC			•	84	City	FI	85 Zip	Code	
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MOONEY, HOWARD 2061 NW 27 AVE 13 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142    DELETE	12.		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
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DELETE	CITY-ST-7iP	MIAMI FL 33142	1.4 CIT	ry-ST-	ΖIP				
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34. CITY-ST-ZIP     34. CITY-ST-ZIP     Change   Addition   Addi	STREET ADDRESS		3.3 ST	REET/	ODRESS				
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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	STREET ADDRESS		6.3 ST	REET	ADDRESS		•		
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	14 I hereby	certify that the information supplied with this filing does not qualify	for the exer	mptic	n stated	in Section 119.07(3)(i), Florida Statutes:   further certi	fy that the	information	

Country

30

Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: