FILED Apr 26, 1999 8:00 am Secretary of State

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

Mailing Address

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **\$89263**

1. Corporation Name

Principal Place of Business

FLAGSHIP YACHT CORP.

300 S DUNCAN STE 122 CLEARWATEF: F US		300 S DUNCAN AVE STE 189 CLEARWATER FL 34615 US	STE 189 CLEARWATER FL 34615			DO NOT WRITE IN TH S SPACE  3. Date Incorporated or Qualifed  10/23/1991			
2. Principal P	lace of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number	Applied For		
21		26				59-3104256	Not Applicat		
Suite, Art. #, etc.		Suite, Apt. #, etc.				Let Contifocto of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State	City & State				\$5.00 May Be Added to Fees		
Zip	Country	Zip	Countr	у		8. This co poration owes the current year Intangible			
24 25			29 30			Personal Property Tax. Yes 10. Name and Address of New Registered Agent			
	9. Name and Address of C	urrent Registered Agent	8.	4	Name	10. Name and Address of New Registered Agent		$\dashv$	
WOLF, IVAN R JR 2980 BRIDLEWOOD DR				2		Address (P.O. Box Number is Not Acceptable)			
PALN	M HARBOR FL 34683		8:	3					
			84	4	City	FL 85	Zip Ccde	$\dashv$	
office our	egistered agent, or both, in the :	17.0502 and 607.1508, Florida Statute State of Florida. Such change was au obligaticns of, Section 607.0505, Flori	thorized b	ytn	named c le corpor	corporation submits this statement for the purpose of change oration's board of directors. I hereby accept the appointment	ng its registered as registered	đ	
SIGNATURIE	Signature, typed or printed nan e of register	red agent and title if applicable. (NOTE	Registered Ag	ent s	ignature rec	requi ed when reinstating) DATE			
12.	OFFICER	RS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIR			
TITLE	D	☐ DELETE	1.1 TITLE				ange 📋 Addi	ition	
NAME	WOLF, IVAN R., JR.		1.2 NAME		-			- {	
STREET ADDRESS	2980 BRIDLEWOOD DRIVE		1.3 STRE	ET A	DDRESS				
CITY-ST-ZIP	Palm Harbor Fl		14 CITY-	ST-Z	ZIP				
TITLE		OELETE	2.1 TITLE			□ CI	ange 🔲 Addi	ition	
NAME			2.2 NAME	Ξ	}			}	
STREET ADDRESS			2.3 STRE	ET A	DDRESS			1	
CITY-ST-ZIP			2. 4 CITY	ST-	ZIP				
TITLE		☐ DELETE	3.1 TITLE				ange 🔲 Addi	ition	
NAME			3.2 NAME					ļ	
STREET ADDRES			3.3 STRE	ETA	DDRESS			j	
CITY-ST-ZIP			3.4. CITY	ST-	ZIP				
TITLE		☐ DELETE	4,1 TITLE				iange 🔲 Addi	fition	
NAME			4. 2 NAM	E					
STREET ADDRES-3			4 3 STRE	ET A	DDRESS				
CITY-ST-ZIP			4.4 CITY-	ST-Z	<u>7</u> 1P				
TITLE		DELETE	5.1 TITLE		_		nange 🗌 Add	lition	
NAME			52 NAME		-			l	
STREET ADDRESS			5.3 STRE	ET A	DDRESS				
CITY-ST-ZIP			5.4 CITY-	ST-Z	ZIP				
TITLE		☐ DELETE	6.1 TITLE				nange 🔲 Add	lition	
NAME			6.2 NAME	:					
STREET ADDRESS			6.3 STRE	ET AI	DDRESS				

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. hereby certify that the information supplied with his 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 uncer coath; 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 changes, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR