

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V10377

(2)

1. Corporation Name

RAMBLIN' ROSE RIVERBOAT, INC.

Principal Place of Business

3400 LAKEVIEW BLVD.
DELRAY BEACH FL 33445

Mailing Address

3400 LAKEVIEW BLVD.
DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/29/1992

3a. Date of Last Report

02/17/1994

4. FEI Number

65-0306793

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 801 East Atlantic Ave.

2a. Mailing Address

26 820 Lavers Circle

Suite, Apt. #, etc.

22 Delray Beach, FL

Suite, Apt. #, etc.

27 #410

City & State

23 33483

City & State

28 Delray Beach, FL

Zip

Country

Zip

Country

24

25

29 33444

30

9. Name and Address of Current Registered Agent

MARK, DANE

3400 LAKEVIEW BLVD. 820 Lavers Circle #410
DELRAY BEACH FL 33445 Delray Beach, FL
33444

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

DANE L. MARK
PRESIDENT

SIGNATURE

(Signature typed or printed name of registered agent and title is acceptable)

(NOTE: Registered Agent signature required when registering)

DATE

4-27-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MARK, DANE
STREET ADDRESS	3400 LAKEVIEW BLVD.
CITY - ST - ZIP	DELRAY BEACH FL
TITLE	D
NAME	MARK, DONALD C.
STREET ADDRESS	200 SOUTH OCEAN BLVD.
CITY - ST - ZIP	DELRAY BEACH FL
TITLE	D
NAME	MARK, ROSE C.
STREET ADDRESS	200 SOUTH OCEAN BLVD.
CITY - ST - ZIP	DELRAY BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	820 Lavers Circle #410
1.4 CITY - ST - ZIP	Delray Beach, FL 33444
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
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	

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 and changed or on an addition with an address.

SIGNATURE:

(Signature typed or printed name of signing officer or director)

DANE L. MARK

4-27-95 4072430606