

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V13587 (3)

1. Corporation Name

TROPICA BOATS & MARINE, INC.



Principal Place of Business

863 SE 47TH STREET
CAPE CORAL FL 33904
US

Mailing Address

863 SE 47TH STREET
CAPE CORAL FL 33904
US

NOTE CHANGE

3. Date Incorporated or Qualified
02/12/1992

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

2a. Mailing Address

21 1601 S.E. 46th Lane
Suite, Apt. #, etc.

26 1601 S.E. 46th Lane
Suite, Apt. #, etc.

4. FEI Number
65-0323837

Applied For
Not Applicable

22 City & State
23 Cape Coral, Fla.
24 33904 25 Country

27 City & State
28 Cape Coral, Fla.
29 33904 30 Country

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

9. Name and Address of Current Registered Agent

BRINK, JUDITH A.
1509 SW 50TH ST.
SUITE 501
CAPE CORAL FL 33914

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.

SIGNATURE

Jerry L. Baumgartner

Jenny L. Baumgartner

President 1/26/96

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	BAUMGARTNER, JERRY L.	
STREET ADDRESS	1509 SW 50TH ST.	
CITY - ST - ZIP	CAPE CORAL FL	
TITLE	ST	DELETE
NAME	BRINK, JUDITH	
STREET ADDRESS	1509 SW 50TH ST.	
CITY - ST - ZIP	CAPE CORAL FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
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		
1.4 CITY - ST - ZIP		
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 119.07(3)(k), 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:

Judith Anne Brink
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96

941
542-5259

CR2E034 (12/95)