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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

KEY WEST FL 33040

(5)

MURRAY MARINE SALES & SERVICE, INC.

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

FILED

Feb 13 1998 8:00am

Secretary of State

Zip Code

Principal Place	e of Business	Mailing Address				
5710 US 1 MMS KEY WEST FL 33040 US		5710 US 1 MM5 KEY WEST FL 33040-4341		DO NOT WRITE IN THIS S	DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified 03/09/1992		
2. Principal Place of Business		2a. Mailing Address		4. FEI Number .	Applied For	
21		26		65-0316476	Not Applicable	
Suite, Apt. W. etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	This corporation owes or has paid the curr Personal Property Tax due June 30.	rent year Intangible Yes	
Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
MURRAY, DAVID J 5710 US 1 MM5				81 Name		
				82 Street Address (P.O. Boy Number is Not Accentable)		

83 84 City

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** Signature, typed or printed name of registered agent and title if appricable (NOTL: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, DELETE Change Addition TITLE 1.1 TITLE MURRAY, DAVID J NAME 1.2 NAME 5710 US HIGHWAY 1 STREET ADORESS 1.3 STREET ADDRESS KEY WEST FL 1.4 City - St - 7IP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition MURRAY, MARY 2.2 NAME 5710 US HIGHWAY 1 STREET ADDRESS 2.3 STREET ADDRESS KEY WEST FL CITY-ST-ZIP 2. 4 CITY- ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MURRAY, WILLIAM D **3.2 NAME** 3717 CINDY AVE STREET ADDRESS 3.3 STREET ADDRESS KEY WEST FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 TITLE MURRAY, LEE M NAME 4.2 NAME 5710 US HIGHWAY 1 STREET ADDRESS 4.3 STREET ADDRESS KEY WEST FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 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.

2 k /ac MARY A MURRAY