FILE NOW: FILING FEE AFTER MAY 1 IS \$550.

PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:



ELORIDA DEPARTMENT

STATE Sandra B. Morth

FILED

Jan 23 1997 8:00am

Secretary of State

Secretary of Stati DIVISION OF CORPOR IONS

1997 DOCUMENT # **V28303**

(8)

CRYSTAL LAKE BOATS & R.V. STORAGE, INC.

Principal Place of Business Mailing Address 1951 NW 44 ST 1951 NW 44 ST POMPANO BEACH FL 33084-8707 POMPANO BEACH FL 33064 3. Date Incorporated or Qualified Date of Last Report 04/14/1992 02/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0320073 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zip 7_{in} 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No. Name and Address of New Registered Agent 30 24 25 29 9. Name and Address of Current Registered Agent 81 Name LACENTRA, CHARLES A. 1951 NW 44 ST 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 if am farm ar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stignature, typied or printed name of regiscus diarjoint and the if applicable (NOTE Registered Agent signature required when reinstating) DATE (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE LACENTRA, CHARLES A. 1.2 NAME CR2E034 NAME 1951 NW 44 ST STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 1.4 CITY - ST - ZIP City-St 2IF DELETE ___ Change Addition 2.1 TITLE TITLE LACENTRA, HEATHER A. 22 NAME NAME 1951 NW 44 ST STREET ADDRESS 2 3 STREET ADDRESS POMPANO BEACH FL 2. 4 CITY - ST - ZIP CITY: ST: ZIE DELETE Addition Channe 31 TITLE TITLE 3.2 NAME MALIF 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIE Addition Change DELETE THE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-7IP Addition Change DELETE TILLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7IP CITY - ST - ZIP Addition DELETE Change 6.1 TITLE TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

HEATHER A LACENTRA

6.4 CITY-ST-ZIP 14. I do 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