

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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V30615 (1)

1. Corporation Name
BRADBURY BOAT WORKS, INC.

Principal Place of Business 173 CLEARY RD. D-4 WEST PALM BEACH FL 33413	Mailing Address 173 CLEARY RD. D-4 WEST PALM BEACH FL 33413
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/20/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0331034	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BRADBURY, JACQUILINE M. 173 CLEARY RD. D-4 WEST PALM BEACH FL 33413		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2. BRADBURY, GEORGE A. 173 CLEARY RD., D-4 WEST PALM BEACH FL		2.1 TITLE	
3. DELETE		2.2 NAME	
4. DELETE		2.3 STREET ADDRESS	
5. DELETE		2.4 CITY-ST-ZIP	
6. DELETE		3.1 TITLE	
7. DELETE		3.2 NAME	
8. DELETE		3.3 STREET ADDRESS	
9. DELETE		3.4 CITY-ST-ZIP	
10. DELETE		4.1 TITLE	
11. DELETE		4.2 NAME	
12. DELETE		4.3 STREET ADDRESS	
13. DELETE		4.4 CITY-ST-ZIP	
14. DELETE		5.1 TITLE	
15. DELETE		5.2 NAME	
16. DELETE		5.3 STREET ADDRESS	
17. DELETE		5.4 CITY-ST-ZIP	
18. DELETE		6.1 TITLE	
19. DELETE		6.2 NAME	
20. DELETE		6.3 STREET ADDRESS	
21. DELETE		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  4-27-98 561 6974898

CR2E034 (10/97)