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 # **V49465** **(0)**

1. Corporation Name
OUTRIGGER HARBOUR MARINA, INC.

Principal Place of Business
% KENNETH HART
777 S FLAGLER DR SUITE 500
WEST PALM BEACH FL 33401

Mailing Address
41 W. HIGH POINT ROAD
SEWALL'S POINT
STUART FL 34996
US

3. Date Incorporated or Qualified: 07/09/1992
3a. Date of Last Report: 07/20/1995

2. Principal Place of Business
21 c/oPAUL K. HINES, ESQ.
Suite, Apt. #, etc.
22 GUNSTER, YOAKLEY,et al
800 S.E. Monterey Commons Blvd.
City & State
23 Stuart, Florida
Zip
24 34996
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 65-0343872 — 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 XX ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
CT SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE — DATE

12. OFFICERS AND DIRECTORS:

Title	Name	Street Address	City, St. Zip	
PSTD	ARMSTRONG, RITA M.	41 WEST HIGH POINT ROAD	STUART FL	☐ DELETE
VP	SILVESTRI, ERROL T.	819 S. FEDERAL HIGHWAY	STUART FL	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St. Zip	
			34996	☐ Change ☐ Addition
			34994	☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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: Rita M. Armstrong — 1/27/96 — 407-220-0670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
RITA M. ARMSTRONG

CR2E034 (12/95)