SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:18

DOCUMENT # **V59955** **(7)**

1. Corporation Name
STEAMBOAT MARINE, INC.

Principal Place of Business
~~2505 PGA BLVD.~~ 2401 PGA BLVD.
PALM BEACH FL 33410

Mailing Address
P.O. BOX 30308
PALM BEACH GARDENS FL 33420

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0351419 — 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 ☒ Yes ☐ No

2. Principal Place of Business: 21 / Suite, Apt. #, etc.: 22 / City & State: 23 / Zip: 24 / Country: 25
2a. Mailing Address: 26 / Suite, Apt. #, etc.: 27 / City & State: 28 / Zip: 29 / Country: 30

9. Name and Address of Current Registered Agent
SPITZ, JOSEPH G
~~1225 U.S. HIGHWAY 1, SUITE 240~~
LOGGERHEAD PLAZA
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 14255 US Hwy ONE, STE 240
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
D	FIXLER, LOWELL S.	1061 SHERIDAN RD.	HIGHLAND PARK IL 60035
D	FINE, RICHARD	401 N MICHIGAN AVE	CHICAGO IL
S	RAFFERTY, MICHAEL	12087 EDGEWATER DR.	PALM BEACH GARDENS FL 33410
D	DeBILT, JOOP A.	3316 PINE HILL TRAIL	PALM BEACH GARDENS, FL. 33418

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(4: ☒ 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)(i), Florida Statutes. I further certify that the information indicated on the 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: Michael Rafferty — 6/28/95 — 407-624-2112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

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