

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

FILED
May 21 1996 8:00 am
Secretary of State

DOCUMENT # V59955

(7)

1. Corporation Name

STEAMBOAT MARINE, INC.



Principal Place of Business

Mailing Address

~~2005 PGA BLVD.~~
~~PALM BEACH FL 33410~~

P.O. BOX 30308
PALM BEACH GARDENS FL 33420

3. Date incorporated or Qualified
08/24/1992

3a. Date of Last Report
07/03/1995

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

2a. Mailing Address

21 2700 DONALD ROSS RD

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALM BEACH GARDENS FL

28 Zip

24 33410

Country

29 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPITZ, JOSEPH G
14255 US HWY ONE, SUITE 240
LOGGERHEAD PLAZA
JUNO BEACH FL 33408

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

(If the above signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME FIXLER, LOWELL S.
STREET ADDRESS 1081 SHERIDAN RD.
CITY-ST-ZIP HIGHLAND PARK IL 60035 ☐ DELETE

TITLE D
NAME FINE, RICHARD
STREET ADDRESS 401 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE ~~S~~
NAME ~~RAFFERTY, MICHAEL~~
STREET ADDRESS ~~12007 EDGEWATER DR.~~
CITY-ST-ZIP ~~PALM BEACH GARDENS FL 33410~~ ☒ DELETE

TITLE D
NAME DEBILT, JOOP A.
STREET ADDRESS 3316 PINE HILL TRAIL
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOOP A. DEBILT

(561) 624-2112
5/17/96 (407) 624-2112

CR2E034 (12/95)