

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 17 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 341282

1. Corporation Name
Florida Floats, Inc. ~~dba Bellingham Marine~~

000001433950
-03/20/95--01057--006
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE:

Principal Place of Business		Mailing Address	
1813 Dennis St. Jacksonville, FL 32204		P.O. Box 8 Bellingham, WA 98227	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Florida Floats, Inc.	26 Bellingham Marine	2/7/69	2/17/94
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22 1813 Dennis St.	27 P.O. Box 8	59-1230548	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Jacksonville, FL	28 Bellingham, WA	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24 32204	29 98227	30 USA	8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Country	Country		
25 USA	30 USA		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Commander, Charles E. III 200 Laura St. Jacksonville, FL 32202				81 Name	Lee V. Bazile		
				82 Street Address (P.O. Box Number is Not Acceptable)	1813 Dennis St.		
				83			
				84 City	Jacksonville	FL	85 Zip Code
				32204			

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0405, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when resigning) DATE: 3-2-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S/D	1.1 TITLE	Susan Gaasland resigned <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gaasland, Susan	1.2 NAME	as Secretary and Director
STREET ADDRESS	C&W Maple St.	1.3 STREET ADDRESS	
CITY - ST - ZIP	Bellingham, WA 98225	1.4 CITY - ST - ZIP	
TITLE	P/D	2.1 TITLE	Peter Gaasland resigned <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gaasland, Peter	2.2 NAME	as President and Director
STREET ADDRESS	C & W Maple	2.3 STREET ADDRESS	
CITY - ST - ZIP	Bellingham, WA 98225	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Greenman, Phillip A.	3.2 NAME	
STREET ADDRESS	1813 Dennis St.	3.3 STREET ADDRESS	1205 Industrial Place
CITY - ST - ZIP	Jacksonville, FL 32204	3.4 CITY - ST - ZIP	Dixon, CA 95620
TITLE	S	4.1 TITLE	Ronald Carey resigned <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carey, Ronald	4.2 NAME	as Assistant Secretary
STREET ADDRESS	1813 Dennis St.	4.3 STREET ADDRESS	
CITY - ST - ZIP	Jacksonville, FL 32204	4.4 CITY - ST - ZIP	
TITLE	V/D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Taylor, William C.	5.2 NAME	William Taylor resigned
STREET ADDRESS	C&W Maple	5.3 STREET ADDRESS	as Vice President and Director
CITY - ST - ZIP	Bellingham, WA 98225	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	President & Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Mitchell J. Taylor
STREET ADDRESS		6.3 STREET ADDRESS	1001 "C" Street
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Bellingham, WA 98225

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 110.07(3)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the resolver 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: *[Signature]* ASSIST. SECRETARY DATE: 2-23-95 340-676-2800

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Officers & Directors added:

Secretary and Director

George Cunningham
Suite 3, 1718 Marine Drive
West Vancouver, BC V7V 1J3
Canada

Director:

Kitao Nishida
450 A St., Suite 505
San Diego, CA 92101

Director:

Roger Marion
343 Poplar Avenue
Qualicum Beach
Vancouver Island, B.C. V9K 1J7
Canada

Vice President:

Larry R. Halgren
1001 "C" Street
Bellingham, WA 98225

Vice President

J. Everett Babbitt
1001 "C" Street
Bellingham, WA 98225

Vice President:

Lee V. Bazile
1813 Dennis St.
Jacksonville, FL 32204

Assistant Secretary:

Tina M. DeVries
1001 "C" Street
Bellingham, WA 98225