

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

FILED
Jan 17 1997 8:00am
Secretary of State



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

PROFIT CORPORATION
ANNUAL REPORT
1997

DOCUMENT # 341232 (7)
1. Corporation Name
FLORIDA FLOATS, INC.



Principal Place of Business
1813 DENNIS ST.
JACKSONVILLE FL 32204
US

Mailing Address
BELLINGHAM MARINE
P.O. BOX 8
BELLINGHAM WA 98227-0008
US

3. Date Incorporated or Qualified: 02/07/1969
3a. Date of Last Report: 06/17/1996
4. FEI Number: 59-1230548
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
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	GREENMAN, PHILLIP A	
STREET ADDRESS	1205 INDUSTRIAL PLACE	
CITY - ST - ZIP	DIXON CA 95620	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TAYLOR, MITCHELL J	
STREET ADDRESS	1001 "C" ST,	
CITY - ST - ZIP	BELLINGHAM WA 98225	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	CUNNINGHAM, GEORGE	
STREET ADDRESS	STE. #1718 MARINE DR.	
CITY - ST - ZIP	WEST VANCOUVER, CANADA BC V741J-3	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NISHIDA, KITAO	
STREET ADDRESS	450 A ST. STE. #505	
CITY - ST - ZIP	SAN DIEGO CA 92101	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HALGREN, LARRY R	
STREET ADDRESS	1001 "C" ST,	
CITY - ST - ZIP	BELLINGHAM WA 98225	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARION, ROGER	
STREET ADDRESS	343 POPLAR AVE. QUALICUM BEACH	
CITY - ST - ZIP	VANCOUVER ISLAND, CANADA BC V9K1J-7	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 1/7/97 DAYTIME PHONE: 360.676.2800

CR2E034 (9/96)