


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

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Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90019 019 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 341232

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 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 02/07/1969	Applied For Not Applicable
4. FEI Number 59-1230548	
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____

CR2E034 (1.1/98)

DOC - 341232
291975-90019-19

**DIRECTORS OF BELLINGHAM MARINE INDUSTRIES, INC., FLORIDA FLOATS,
INC., AND CONCRETE FLOTATION SYSTEMS, INC.**

**Mitchell Joseph Taylor
President / Director
1625 Marpole Avenue
Vancouver, BC V6J 2S2
Canada
Date Taking Office: 2/1/95**

**George David Cunningham
Secretary / Director
865 Braeside Street
West Vancouver, BC V7T 2K7
Canada
Date Taking Office: 2/1/95**

**Roger Edwood Marion
Director
343 Poplar Avenue
Qualicum Beach
Vancouver Island, BC V9K 1J7
Canada
Date Taking Office: 2/1/95**

**Kitao Nishida (No middle name)
Director
4-7-5 Tomioka, Urayasu City
Chiba, Japan
Date Taking Office: 2/1/95**

**Masaru Murata.(No middle name)
Director
16-1-8 #820 Ichijyo, Tsukisamuhigashi
Toyohira-ku, Sapporo City
Hokkaido, Japan
Date Taking Office: 2/1/95**

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**OFFICERS OF BELLINGHAM MARINE INDUSTRIES, INC., FLORIDA
FLOATS, INC., AND CONCRETE FLOTATION SYSTEMS, INC.**

Mitchell Joseph Taylor
President
1625 Marpole Avenue
Vancouver, BC V6J 2S2
Canada
Date Taking Office: 2/1/95

James Everett Babbitt
Vice President of Operations
3029 W. Alpine
Bellingham, WA 98226
Date Taking Office: 2/1/95

Lawrence Ross Halgren
Vice President of Marketing
3006 Windtree Court
Bellingham, WA 98226
Date Taking Office: 2/1/95

Tina Marlene DeVries
Vice President of Administration
Assistant Secretary
1734 Grandview
Ferndale, WA 98248
Date Taking Office: 2/1/95

Phillip Allan Greenman
Vice President
1278 Antelope Avenue
Davis, CA 95616
Date Taking Office: 2/1/95

Lee Victor Bazile
Vice President
3323 Lighthouse Point Lane
Jacksonville, FL 32250
Date Taking Office: 2/1/95

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Officers of Bellingham Marine Industries, Inc., Florida Floats, Inc., and Concrete Flotation Systems, Inc.

Page 2

Stan Edwin Reimer
Vice President
2247 W. Birch
Bellingham, WA 98226
Date Taking Office: 2/1/95

James R. Puder
Vice President
775 San Simeon Drive
Concord, CA 94518
Date Taking Office: 7/9/98