FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED

DOCUMENT # F72718 (2)

1. MAKAI MARINE INDUSTRIES, INC.

Principal Place of Business: P. O. BOX 2039, BOCA RATON FL 33427, US

Mailing Address: P. O. BOX 2039, BOCA RATON FL 33427, US

3. Date Incorporated or Qualified	03/19/1982
3a. Date of Last Report	05/01/1994
4. FEI Number	59-2497254
5. Certificate of Status Desired	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

WILLIS, GREGORY J.
1 BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI FL 33131

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. SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PST	KAISER, MARC R	3663 S. MIAMI AVE.	MIAMI FL
C	KAISER, MARC R	3663 S. MIAMI AVE.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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: MARC R. KAISER 5-1-95 305-854-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0202676 CP