

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K72533**

(8)

1. Corporation Name

MARINE FACELIFT CORPORATION



Principal Place of Business

**2513 TORTUGAS LANE
FT. LAUDERDALE FL 33312**

Mailing Address

**2513 TORTUGAS LANE
FT. LAUDERDALE FL 33312**

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

29 30

**SANDBERG, TORBJORN
2513 TORTUGAS LANE
FT. LAUDERDALE FL 33312**

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 607.01-02 and 607.1305, 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 of registered agent or authorized officer

Signature of authorized officer or director

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**P
SANDBERG, TORBJORN A.
2513 TORTUGAS LANE
FT. LAUDERDALE FL 33312**

[] DELETE

2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**V
SANDBERG, JOYCE
2513 TORTUGAS LANE
FT. LAUDERDALE FL 33312**

[] DELETE

3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE