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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K72533**

(8)

FILED Apr 18 1997 8:00am Secretary of State

0271311

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 33312-4639									
					,	3. Date Incorporated or Qualified 03/14/1989		ate of Last R /01/1996	eport
. Principal F	Place of Business	2a. Mailing Addre	ss			4. FEI Number 65-0141534		· · · · · · · · · · · · · · · · · · ·	plied For at Applicable
Surle, Apt.	#, elc	Suite, Apt. #, 6	etc.	<u></u>	·	5. Certificate of Status Desired		\$8.75 / Fee Re	Additional
Cily & Stat	do	City & State	********		·····	6. Election Campaign Financing		\$5.00	
3 	Country	28 Zip		Country	· · · · ·	Trust Fund Contribution 8. This corporation has liability for		Added to tax under s	
<u> </u>	25 9. Name and Address of Currer	29 29 Agent	30)	· · · · · · · · · · · · · · · · · · ·	Florida Statutes 10. Name and Address of New I		No Agent	
	NDBERG, TORBJORN			81	Name				
	13 Tortugas Lane . Lauderdale Fl 33312			82	Street Add	lress (P.O. Box Number is Not Accept	able)		
rı.	LAUDENDALE PL 33312			83					
				84	City			85 Zip I	Code
office or	registered agent, or both, in the State	e of Florida, Such chang	e was auti	horized by	the corpora	ition's board of directors. I hereby acc	cept the app	pointment as	registered
SIGNATURE	Signature, typind or printed harve of registered ag-	ent and life if applicable.		logistered Agen		poration submits this statement for the tion's board of directors. I hereby account when reinstating) ADDITIONS/CHANGES TO OFF	DATE		
	Segretario agradio printed nume of registrand agr		(NOTE: Re				DATE		
IGNATURE 2. THE	Signature, typind or printed harve of registered ag-	pent and title if applicable.	(NOTE: Re	ogistered Agen	signature requi	ired when reinstating)	DATE	D DIRECTOR	IS IN 12
ignature 2.	Segrecial System of pointed have of registered age OFFICERS AN P SANDBERG, TORBJORN A. 2513 TORTUGAS LANE FT. LAUDERDALE FL 33312	peri and tile if applicable. ND DIRECTORS	(NOTE: R	13. 1.1 TITLE 1.2 NAME	abgnature requi	ired when reinstating)	DATE	D DIRECTOR	IS IN 12
IGNATURE 2. THE AME RELIADORESS TY-ST-78	Segrecial type of a punted name of registered ag OFFICERS AN P SANDBERG, TORBJORN A. 2513 TORTUGAS LANE FT. LAUDERDALE FL 33312	peri and tile if applicable. ND DIRECTORS	(NOTE: Re	13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST	abgnature requi	ired when reinstating)	DATE	D DIRECTOR	IS IN 12
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1a. I do nercely 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 transport, or an attachment with an address.

SIGNATURE:

AND TPED OR PRINTED NAME OF EXAMPLE OFFICER OR DIRECTOR Date Daysing P