

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **N44886** (2)
1. Corporation Name
FLOTILLA TWO, INC.



Principal Place of Business: 601 SEABREEZE BLVD FT LAUDERDALE FL 33316
Mailing Address: 601 SEABREEZE BLVD FT LAUDERDALE FL 33316

3. Date Incorporated or Qualified: 08/28/1991
3a. Date of Last Report: 02/03/1995

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)

4. FEI Number: 65-0097993 Applied For: Not Applicable
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

9. Name and Address of Current Registered Agent: MAHON, TIMOTHY K. 2929 E COMMERCIAL BLVD PENTHOUSE E FT LAUDERDALE FL 33308
10. Name and Address of New Registered Agent (81) Name (82) Street Address (83) (84) City (85) Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-appointing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	KEMPTHORNE, RICHARD L 601 SEABREEZE BLVD. FT. LAUDERDALE FL	11 TITLE: Pres	Howard C. Carstens 601 Seabreeze Blvd. Ft. Lauderdale, FL 33316
TITLE: VD	CARSTENS, HOWARD 601 SEABREEZE BLVD. FT LAUDERDALE FL	21 TITLE: VP	Warren Evans 601 Seabreeze Blvd. Ft. Lauderdale, FL 33316
TITLE: TD	KLEIN, LOIS 601 SEABREEZE BLVD FT LAUDERDALE FL	31 TITLE: Treas	John Rungo 601 Seabreeze Blvd. Ft. Lauderdale, FL 33316
TITLE: SD	KRAAK, WALTER 601 SEABREEZE BLVD FT. LAUDERDALE FL	41 TITLE: Tng Dir	Johnann Williamson 601 Seabreeze Blvd. 1/2 Ft. Lauderdale, FL 33316
TITLE: D	SIEGEL, IRWIN B. 601 SEABREEZE BLVD FT. LAUDERDALE FL	51 TITLE: Sec	Lois A Hesser 601 Seabreeze Blvd. Ft. Lauderdale FL 33316
TITLE: D	GRODSKY, ALVIN 601 SEABREEZE BLVD FT LAUDERDALE FL	61 TITLE: Bd mem	Harold Smith 601 Seabreeze Blvd. Ft. Lauderdale, FL 33316

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 15 April 1996 (954) 525-7757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)