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Feb 18 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 33316-1625

3. Date Incorporated or Qualified: 08/28/1991  
3a. Date of Last Report: 04/19/1996

2. Principal Place of Business (21-23) and Mailing Address (2a-23) details including Suite, Apt. #, etc., City & State, Zip, and Country.  
4. FEI Number: 65-0097993  
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 (81-85) details including Name, Street Address, City, and 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 reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P NAME: CARSTEN, HOWARD C. STREET ADDRESS: 601 SEABREEZE BLVD. CITY-ST-ZIP: FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP NAME: EVANS, WARREN STREET ADDRESS: 601 SEABREEZE BLVD. CITY-ST-ZIP: FT LAUDERDALE FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: T NAME: RUNGO, JOHN STREET ADDRESS: 601 SEABREEZE BLVD CITY-ST-ZIP: FT LAUDERDALE FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: TD NAME: WILLIAMSON, JOHANN STREET ADDRESS: 601 SEABREEZE BLVD CITY-ST-ZIP: FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: S NAME: HESSER, LOIS A. STREET ADDRESS: 601 SEABREEZE BLVD CITY-ST-ZIP: FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: GRODSKY, ALVIN STREET ADDRESS: 601 SEABREEZE BLVD CITY-ST-ZIP: FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Josephine S. Williamson VFC 2/15/97 954-486-0708  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2037 (9/96)