

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S15766** (6)

1. Corporation Name
AQUASTAR MARINE, INC.



Principal Place of Business
~~P.O. BOX 780~~ → **2325 82 AV. S.W.**
VERO BEACH FL ~~32961~~
32968

Mailing Address
P.O. BOX 790
VERO BEACH FL 32961

2. Principal Place of Business
21 **2325 82 AV. S.W.**
State, Apt. #, etc.
22
City & State
23 **VERO BEACH FL**
Zip Country
24 **32968** 25 **USA**

2a. Mailing Address
26 **P.O. BOX 790**
State, Apt. #, etc.
27
City & State
28 **VERO BEACH FL**
Zip Country
29 **32968** 30 **USA**

3. Date Incorporated or Qualified **11/29/1990** 3a. Date of Last Report **07/28/1995**

4. FEE Number **65-0238420** 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
ELLIS, CHARLES D.
~~1001 ROYAL PALM BLVD. A-3~~ → **2325 82 AV. S.W.**
VERO BEACH FL ~~32960~~
32968

10. Name and Address of New Registered Agent
81 Name **CHARLES D. ELLIS**
82 Street Address (P.O. Box Number is Not Acceptable)
2325 82 AV. S.W.
83
84 City **VERO BEACH FL** 85 Zip Code **32968**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE **CHARLES D. ELLIS, PRES** *Charles D. Ellis* 4/4/96

12. OFFICERS AND DIRECTORS

TITLE	PTS	<input checked="" type="checkbox"/> DELETE
NAME	ELLIS, CHARLES D.	
STREET ADDRESS	1001 ROYAL PALM BLVD.	
CITY-STATE-ZIP	VERO BEACH FL 32960	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	ELLIS CHARLES D	
3. STREET ADDRESS	2325 82 AV. S.W.	
4. CITY-STATE-ZIP	VERO BEACH FL 32968	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charles D. Ellis* **CHARLES D. ELLIS** 4/4/96 407-778-0306

CR2E034 (12/95)