

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 366224 (4)
1. Corporation Name
B.L. YACHTS, INC.



Principal Place of Business Mailing Address
4105 MAINE AVE 4105 MAINE AVE
P.O. BOX 1128 P.O. BOX 1128
EATON PARK FL 33840 EATON PARK FL 33840

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/26/1970	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1319617	
24 Country		29 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Applied For	
				Not Applicable	
				\$8.75 Additional Fee Required	
				\$5.00 May Be Added to Fees	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LITTLE, BERNARD 4105 MAINE AVENUE, EATON PARK EATON PARK FL 33840				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, 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	PD	DELETE		1.1 TITLE	Change Addition		
NAME	LITTLE, BERNARD SR			1.2 NAME			
STREET ADDRESS	5404 LUCE ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL			1.4 CITY-ST-ZIP			
TITLE	VD	DELETE		2.1 TITLE	Change Addition		
NAME	LITTLE, BERNARD, JR.			2.2 NAME			
STREET ADDRESS	4105 MAINE AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	EATON PARK FL			2.4 CITY-ST-ZIP			
TITLE	STD	DELETE		3.1 TITLE	Change Addition		
NAME	LITTLE, JANE			3.2 NAME			
STREET ADDRESS	5404 LUCE ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL			3.4 CITY-ST-ZIP			
TITLE	AST	DELETE		4.1 TITLE	Change Addition		
NAME	HAM, REBECCA			4.2 NAME			
STREET ADDRESS	4105 MAINE AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	EATON PK. FL			4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby 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 if changed, upon an attachment with an address. *BERNARD LITTLE, SR - PRESIDENT*

SIGNATURE *[Signature]* 2-22-98 941-446-5100

CR2E034 (1097)