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 Apr 25 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 365631 (1)
 1. Corporation Name
 MARITIME TRANSPORT DEVELOPMENT CORP.



Principal Place of Business: 2200 ELLER DRIVE, % GENE DOUGLAS, P.O. BOX 13038, FT. LAUDERDALE FL 33316

Mailing Address: 2200 ELLER DRIVE, % GENE DOUGLAS, P.O. BOX 13038, FT. LAUDERDALE FL 33316

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: 06/15/1970
 3a. Date of Last Report: 04/12/1996
 4. FEI Number: 59-1295222
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$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
 GENE DOUGLAS
 2200 ELLER DRIVE
 FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent (81-85)

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)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
TITLE	PD HVIDE, J ERIK	1.1 TITLE	Chairman
NAME	HVIDE, J ERIK	1.2 NAME	
STREET ADDRESS	2200 ELLER DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL	1.4 CITY-ST-ZIP	33316
TITLE	SV DOUGLAS, GENE	2.1 TITLE	
NAME	DOUGLAS, GENE	2.2 NAME	
STREET ADDRESS	2200 ELLER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL	2.4 CITY-ST-ZIP	33316
TITLE	CD HVIDE, HANS J	3.1 TITLE	
NAME	HVIDE, HANS J	3.2 NAME	
STREET ADDRESS	2200 ELLER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL	3.4 CITY-ST-ZIP	
TITLE	DTV BLANKLEY, JOHN	4.1 TITLE	
NAME	BLANKLEY, JOHN	4.2 NAME	
STREET ADDRESS	2200 ELLER DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT.LAUDERDALE FL	4.4 CITY-ST-ZIP	33316
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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, on an attachment with an address.

SIGNATURE: _____ 4.11.97 954.524.4200

CR2E034 (9/96)