


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 24 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 # 616142 (6)
 1. Corporation Name
BENNETT MARINE, INC. OF DEERFIELD BEACH

Principal Place of Business: 550 NW 12TH AVE, DEERFIELD BEACH FL 33442
 Mailing Address: 550 NW 12TH AVE, DEERFIELD BEACH FL 33442



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
 2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: 04/02/1979
 4. FEI Number: 38-1680844
 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 owes or has paid the current year Intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent
BENNETT, BLAKE
 550 NW 12TH AVE
 DEERFIELD BEACH FL 33442

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: _____ DATE: _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PO	<input type="checkbox"/> DELETE
NAME	BENNETT, BLAKE	
STREET ADDRESS	870 HAVANA DRIVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	SO	<input type="checkbox"/> DELETE
NAME	ORR, JOHN	
STREET ADDRESS	3637 ORCHARD RIDGE	
CITY-ST-ZIP	BRIGHTON, MI 00000	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	BENNETT, JANE R.	
STREET ADDRESS	510 ALEXANDER PALM	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	900002598969
5.3 STREET ADDRESS	-07/27/98--01004--049
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	7-24
6.3 STREET ADDRESS	LP
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)(l), 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 its 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 as an attachment with an address.

SIGNATURE: *Blake Bennett* BLAKE BENNETT 7/8/98 954-427-1400

CR2E034 (5/98)



PJD

Bennett Marine, Inc. of Deerfield Beach
550 Northwest 12th Avenue
Deerfield Beach, Florida
33442 • USA
954-427-1400 Fax: 954-480-2897

July 8, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

Pursuant to the telephone conversation with your office, we have enclosed check in the amount of \$150.00 for the 1998 Profit Corporation Annual Report filing fee.

We did not receive the first notice for this report, and we have filed in a timely manner for the past 21 years. We ask that you please waive the penalty at this time.

Sincerely,

Blake Bennett
Blake Bennett