

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 6333339 (7)

1. Corporation Name
LACE EXPRESS YACHTS, INC.



Principal Place of Business
P.O. BOX 7028
FT. LAUDERDALE FL 33338

Mailing Address
P.O. BOX 7028
FT. LAUDERDALE FL 33338

3. Date Incorporated or Qualified 08/21/1979
3a. Date of Last Report 04/21/1995

2. Principal Place of Business
21 100 Lakeshore Dr.
Suite, Apt. #, etc. Suite # 758
City & State N. Palm Beach, FL.
Zip 33408 Country
22 23 24 25 26 27 28 29 30

4. FEI Number 59-1944412
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

FLEMING, O'BRYAN & FLEMING, P.A.
500 EAST BROWARD BLVD., 17TH FLOOR
BROWARD FINANCIAL CENTRE
FT. LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	REX, J. WALTER	
STREET ADDRESS	100 LAKESHORE DR. #758	
CITY-ST-ZIP	N PALM BEACH FL	
TITLE	ST	DELETE
NAME	DOVER, WILLARD D.	
STREET ADDRESS	500 E BROWARD BLVD	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S-T	Change	Addition
1.2 NAME	Jean M. Rex		
1.3 STREET ADDRESS	100 Lakeshore Dr, STE 758		
1.4 CITY-ST-ZIP	N. Palm Beach, FL 33408		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-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 as an attachment with an address.

SIGNATURE:

J. Walter Rex
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/27/96

407-626-7984

CR2E034 (12/95)