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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 633339

(7)

FILED May 08 1997 8:00am Secretary of State

2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 2. FEI Number 59-1944412 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State Country Country Co	Principal Place 100 LAKESHO SUITE 758	EXPRESS YACHTS, INC. The of Business ORE DR BEACH FL 33408	Mailing Address P.O. BOX 7026 FT. LAUDERDALE FL	33338-7028			3. Date Incorporated or Qualified			
SUIC APE II. CEC SUIC APE III. CEC CITY & State CITY &	03									пероп
Spite April 8, etc. Sulfo, April 8, etc. Sulfo, April 8, etc. Sulfo, April 8, etc. Spite Addition	· '	Place of Business	ê ~							
City & State City & City & State City & City & State City & State City & State City & State City	Suite Ant	# etc					D9-18444 12			
City & State City & State City	22	., 2,00					5. Certificate of Status Desired		7	
Zep		le	├ - ~ `							
B. Name and Address of Current Registered Agent FLEMING, O'BRYAN & FLEMING, P.A. 500 EAST BROWARD BLVD., 17TH FLOOR BROWARD FNANCIAL CENTRE FT. LAUDERDALE FL 33384 82	Zip	})——¬	h	intry					s. 199.032,
FLEMING, O'BRYAN & FLEMING, P.A. 500 EAST BROWARD BLVD, 17TH FLOOR BROWARD FINANCIAL CENTRE FT. LAUDERDALE FL 33394 84 City FL 03 Zip Code 11. Pursuant to the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the above-mend 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 eccept the appointment as registered agent train familiar with, and accept the obligations of, Section 607-0505, Florida Statutes. SIGNATURE 12. OF FLORES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. Pursuant to the provision of Section 607-0505, Florida Statutes. 12. OF FLORES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. THE 12. OF FLORES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OF FLORES AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. Addition 15. ST 15. JEAN M. REX. 10. LAKESHORE DR. #758 1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. LAKESHORE DR. #758 11. LOTHER LOTHER TR. L	24			30					···	
BROWARD RIANCIAL CENTRE FT. LAUDERDALE FL 33394 13. For provisions of Sections 607.0502 and 607 1508, Florida Slatutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was submitzed by the corporation's board of directors. I nereby accept the appointment as registered agent and accept the obligations of, Section 607 6505, florida Slatutes, and accept the obligation of, Section 607 6505, florida Slatutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. THE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. THE 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. THE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. THE LAUREST ADDRESS 16. STREET ALORESS 16. STREET ALORESS 16. STREET ALORESS 16. STREET ALORESS 17. STREET ALORESS 18. STREET ALORESS 19.	EI C				81	Name	IU. Name and Address of New Ne	gistored >	Mair	· ···· ·
BROWARD FINANCIAL CENTRE FT. LAUDERDALE FI. 33394 11. Pursuant to the provisions of Sections 607 0508. Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment again, or both, in the Sate of Frorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment against an initial with, and accept the obligations of, Section 607 6505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILL REX. J. WALTER 10. LAKESHORE DR. #758 N PALM BEACH FL ST DELETE 21 TILL ST DELETE 21 TILL ST DELETE 21 TILL JEAN M. REX 1.3 STRET ADDRESS 1.4 ADITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOU LAKESHORE DRIVE, SUTTE 758 NORTH PALM BEACH FL 10. OLAKESHORE DRIVE, SUTTE 758 NORTH PALM BEACH FL DELETE 21 TILL 11. TILL 12. ALDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOU LAKESHORE DRIVE, SUTTE 758 NORTH PALM BEACH FL 13. TILL 14. TILL 15. TILL									· · · · · · · · · · · · · · · · · · ·	
### City ### Bs Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The above-named ecroprotion's board of directors. I hereby accept the appointment as 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, 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 and familiar with, and accept the obligation of, Section 607 6056, Florida Statutes. ### SIGNAT URL 12.					82	Street Addre	ess (P.O. Box Number is Not Acceptat	ole)		
The Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Stabutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 and familiar with, and accept the obligations of, Section 607 6056, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	FT.	LAUDERDALE FL 33394			83					· · · · · · · · · · · · · · · · · · ·
11. Parsusant 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 glober or projected agent. I am Tamillar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. PREX, J. WALTER 10. LAKESHORE DR. \$758 11. STREET ADDRESS CITY. ST. 2PP ST					84	City		EI	85 Zip	Code
NAME		OFFICERS A	AND DIRECTORS		d Age	ent signature require				
100 LAKESHORE DR. #758 13 STREET ADDRESS N PALM BEACH FL	1	1	DELETE	1		"			Change	Addition
DELETE DELETE DELETE 21 TITLE DELETE						Innatas				
DELETE DELETE DELETE 21 TITLE DELETE	ì			1		1				
100 LAKESHORE DRIVE, SUITE 758 23 STREET ADDRESS 17 17 17 17 17 17 17			DELETE			1-21			Change	Addition
NORTH PALM BEACH FL	NAME			2.2 N	AME	1			,	
TITLE DELETE 31 TITLE			JITE 758				(+			
NAME		HUNIN FALMI DEAUTI FL	DELETE		٠	ST-ZIP		·	Change	Addition
STREET ADDRESS STRE	l	• - -	terred or black (
DELETE	STREET ADDRESS			3.3 S	TAEET	ADDRESS				
NAME			No. one			ST-ZIP			<u> </u>	4 13%
A3 STREET ADDRESS A4 CITY - ST - ZIP]	t 	LJ DELETE	1		}		•	change	L. ADDITION
A CITY - ST - ZIP	ľ					ADDRESS				
NAME							·			
STREET ADDRESS	TITLE		DELETE	5.1 1	TLE			!	Change	Addition
CITY ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS				•						
TITLE DELETE 61 TITLE DELETE 6.1 TITLE Change Addition NAMÉ STREET ADDRESS 6.3 STREET ADDRESS						·				
NAME STREET ADDRESS 6.2 NAME 6.3 STREET ADDRESS			DFLETE			1-ZIP		· · · · · · · · · · · · · · · · · · ·	Change	Addition
STREET ADDRESS 6.3 STREET ADDRESS	1	\	trand - Details	4		1				
CHY-ST-ZIP 6.4 CHY-ST-ZIP						ADDRESS				
44 Land Land Land Land Land Land Land Land	1			E 0.55	,,,,,,					

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), 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

0294153