FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 645984 (6)

1. WALSH YACHTS, INC.

Principal Place of Business: 1900 SE 15TH STREET, FT LAUDERDALE FL 33316-3006

Mailing Address: 1900 SE 15TH STREET, FT LAUDERDALE FL 33316-3006

3. Date Incorporated or Qualified: 11/21/1979
3a. Date of Last Report: 07/19/1994
4. FEI Number: 59-1971625
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

WALSH, CHARLES J.
1900 SE 15TH STREET
FT. LAUDERDALE, FL

10. Name and Address of New Registered Agent

Name:
Street Address:
City: FL Zip Code:

11. SIGNATURE: *Gail Walsh* GAIL WALSH, V. P. 5-3-95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PT	WALSH, CHARLES	1900 SE 15TH ST	FT LAUDERDALE, FL 00000
VP	WALSH, GAIL	1900 SE 15 STREET	FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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, 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 on an attachment with an address.

SIGNATURE: *Gail Walsh* 5-3-95 305-525-7447

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GAIL J WALSH

0225212 CP