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FILED
Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 652993 (7)
 1. Corporation Name
INTERNATIONAL MARINE & AVIATION EQUIPMENT, INC.



Principal Place of Business: **3411 S. W. 49 WAY DAVIE FL 33314**
 Mailing Address: **3411 S. W. 49 WAY DAVIE FL 33314-2112**

3. Date Incorporated or Qualified: **01/22/1980** 3a. Date of Last Report: **04/26/1996**
 4. FEI Number: **59-1966088** 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

2. Principal Place of Business (21) 2a. Mailing Address (26)
 Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)
 City & State (23) City & State (28)
 Zip (24) Country (25) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
RUCERITO, FRANK A.
2270 S.W. 38TH STREET
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent
 81 Name: **RUCERITO FRANK A**
 82 Street Address (P.O. Box Number is Not Acceptable): **3411 SW 49 WAY**
 83
 84 City: **DAVIE** FL 85 Zip Code: **33314**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	RUCERITO, FRANK A.	
STREET ADDRESS	3411 49 WAY BLD. #1	
CITY-ST-ZIP	DAVIE FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RUCERITO, ROBERT J.	
STREET ADDRESS	3411 SW 49 WAY BLD. #1	
CITY-ST-ZIP	DAVIE FL	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	RUCERITO, ANTOINETTE M.	
STREET ADDRESS	3411 49 WAY BLD. #1	
CITY-ST-ZIP	DAVIE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 checked="" type="checkbox"/> Addition
3.2 NAME	ST RUCERITO FRANK A
3.3 STREET ADDRESS	3411 SW 49 WAY
3.4 CITY-ST-ZIP	DAVIE FLA. 33314
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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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, or on an attachment with an address.

SIGNATURE: **Frank A. Rucerto** Date: **4.5.97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **FRANK A. RUCERITO** Daytime Phone #: **581-4970**
 CR2E034 (9/96) 0273432