

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F72672 (1)

1. Corporation Name

CAPT. DAVIS QUEEN FLEET, INC.



Principal Place of Business

Mailing Address

**% JOE ED DAVIS
5109 NORTH LAGOON DRIVE
PANAMA CITY BEACH FL 32408**

**% JOE ED DAVIS
5109 NORTH LAGOON DRIVE
PANAMA CITY BEACH FL 32408**

3. Date Incorporated or Qualified

03/18/1982

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVIS, JOE ED
5109 N. LAGOON DRIVE
PANAMA CITY BEACH FL 32408**

81 Name

Davis Joe Ed

82 Street Address (P.O. Box Number is Not Acceptable)

2843 Longleaf Road

83

84 City

Panama City

FL

85 Zip Code

32405

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]

Date Registered Agent Report is required when incorporated

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	DAVIS, JOE	
STREET ADDRESS	5109 NORTH LAGOON DR.	
CITY - ST - ZIP	PANAMA CITY BEACH FL	
TITLE	S	DELETE
NAME	DAVIS, BONNIE	
STREET ADDRESS	5109 NORTH LAGOON DR.	
CITY - ST - ZIP	PANAMA CITY BCH. FL	
TITLE	VD	DELETE
NAME	DAVIS, GROVER	
STREET ADDRESS	5109 N LAGOON DRIVE	
CITY - ST - ZIP	PANAMA CITY, FL 00000	
TITLE	T	DELETE
NAME	DAVIS, JUDY	
STREET ADDRESS	5109 N LAGOON DRIVE	
CITY - ST - ZIP	PANAMA CITY BEACH FL	
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

11 TITLE	PD	Change	Addition
12 NAME	Davis Joe		
13 STREET ADDRESS	2843 Longleaf Road		
14 CITY - ST - ZIP	Panama City FL 32405		
21 TITLE	S	Change	Addition
22 NAME	Davis Bonnie		
23 STREET ADDRESS	2843 Longleaf Road		
24 CITY - ST - ZIP	Panama City FL 32405		
31 TITLE	VD	Change	Addition
32 NAME	Davis Grover		
33 STREET ADDRESS	2843 Longleaf Road		
34 CITY - ST - ZIP	Panama City FL 32405		
41 TITLE	T	Change	Addition
42 NAME	Judy Davis		
43 STREET ADDRESS	2843 Longleaf Road		
44 CITY - ST - ZIP	Panama City FL 32405		
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 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 on an attachment with an address.

SIGNATURE:

[Signature] Joe Ed Davis

4/24/96 904 747 0057

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)