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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000000614 (7)

1. Corporation Name

EXMAR INDUSTRIES INC.



Principal Place of Business

Mailing Address

3531 S.E. HYDE CIRCLE  
PORT ST. LUCIE FL 34984-6433

3531 S.E. HYDE CIRCLE  
PORT ST. LUCIE FL 34984-6433

3. Date Incorporated or Qualified

02/08/1994

3a. Date of Last Report

03/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOMEZ, TIMOTHY M  
3531 S.E. HYDE CIRCLE  
PORT ST. LUCIE FL 34984-6433

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, 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

TIMOTHY M. GOMEZ

3/12/96

(Signature, typed or printed name of registered agent and the date of appointment)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME GOMEZ, TIMOTHY M  
STREET ADDRESS 3531 S.E. HYDE CIRCLE  
CITY- ST- ZIP PORT ST. LUCIE FL 34984-6433

1 1 TITLE  
2 NAME  
3 STREET ADDRESS  
4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

5 1 TITLE  
6 NAME  
7 STREET ADDRESS  
8 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

9 1 TITLE  
10 NAME  
11 STREET ADDRESS  
12 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13 1 TITLE  
14 NAME  
15 STREET ADDRESS  
16 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

17 1 TITLE  
18 NAME  
19 STREET ADDRESS  
20 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

21 1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 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

TIMOTHY M. GOMEZ

1/15/96

407-336-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)