

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

FILED
Feb 27 1997 8:00am
Secretary of State

DOCUMENT # F95000000881 (1)

1. Corporation Name

COASTAL MARINE ENGINEERING GROUP INC.

Principal Place of Business

100 EXECUTIVE WAY, #206
PONTE VEDRA BEACH FL 32082

Mailing Address

100 EXECUTIVE WAY, #206
PONTE VEDRA BEACH FL 32082-2713



3. Date Incorporated or Qualified

02/22/1995

3a. Date of Last Report

04/29/1996

4. FEI Number

59-3290352

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, 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, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	EDWARDS, JOSEPH	
STREET ADDRESS	100 EXECUTIVE WAY, SUITE 208	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	
TITLE	DC	DELETE
NAME	WEBSTER, DELMAR R JR	
STREET ADDRESS	100 EXECUTIVE WAY, #206	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE	S	DELETE
NAME	BANKS, MICHAEL	
STREET ADDRESS	100 EXECUTIVE WAY SUITE 206	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	
TITLE	T	DELETE
NAME	JOHNSON, JEFFREY A	
STREET ADDRESS	100 EXECUTIVE WAY SUITE 206	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	
TITLE	D	DELETE
NAME	HATFIELD, WILLIAM S	
STREET ADDRESS	100 EXECUTIVE WAY SUITE 206	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	
TITLE	D	DELETE
NAME	NOLAN, CAROLYN	
STREET ADDRESS	100 EXECUTIVE WAY SUITE 206	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME	Tillis, William J.	
4.3 STREET ADDRESS	100 Executive Way, Suite 206	
4.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082	
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME	200002101932	
6.3 STREET ADDRESS	-03/03/97--01016--043	
6.4 CITY-ST-ZIP	***165.00	

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:

William J. Tillis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Tillis, Treasurer

2/21/97 (904) 273-6740

CR2E034 (9/96)