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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001308 (4)

1. Corporation Name

AQUA CLEAN SHIPS, INC.



Principal Place of Business

936 PEARCE PORTAL DRIVE
BLAINE WA 98230

Mailing Address

936 PEARCE PORTAL DRIVE
BLAINE WA 98230

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

30

9. Name and Address of Current Registered Agent

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVE.
FORT LAUDERDALE FL 33311

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 607.0572 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 title, if any.

Signature, typed or printed name of registered agent, and title, if any.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	PRICE, ALAN G	
STREET ADDRESS	2319 COMMISSIONER STREET	
CITY-STATE-ZIP	VANCOUVER B.C. CANADA	
TITLE	VD	☒ DELETE
NAME	BROWN, PATRICIA	
STREET ADDRESS	2319 COMMISSIONER STREET	
CITY-STATE-ZIP	VANCOUVER B.C. CANADA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman of the Board	☒ Change ☐ Addition
1.2 NAME	PRICE, ALAN G.	
1.3 STREET ADDRESS	2319 Commissioner St.	
1.4 CITY-STATE-ZIP	Vancouver, BC CANADA	
2.1 TITLE	PRESIDENT & CEO	☐ Change ☒ Addition
2.2 NAME	TAGGART, JOHN A.	
2.3 STREET ADDRESS	2319 COMMISSIONER ST.	
2.4 CITY-STATE-ZIP	Vancouver, BC CANADA	
3.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
3.2 NAME	PRICE, CHRISTOPHER R.	
3.3 STREET ADDRESS	2319 COMMISSIONER ST.	
3.4 CITY-STATE-ZIP	VANCOUVER, BC CANADA	
4.1 TITLE	SUPERINTENDENT	☐ Change ☒ Addition
4.2 NAME	PAWLOWSKI, MARK	
4.3 STREET ADDRESS	2319 COMMISSIONER ST.	
4.4 CITY-STATE-ZIP	VANCOUVER, BC CANADA	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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 (changed, or on an attachment with an address).

SIGNATURE: John Taggart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(604)254-2446

CR2E034 (12/95)