

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000002670 (6)**

1. Corporation Name  
**WARRINGTON MARINE INC**

Principal Place of Business

**320 HIGHWAY 98 EST  
#1005  
DESTIN FL 32541**

Mailing Address

**4801 EASTLAKE BLVD  
BIRMINGHAM AL 35217**



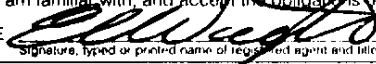
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/02/1995</b>	
21	Suite, Apt. #, etc.	26	<b>1330 21st Way S.</b>	4. FEI Number <b>63-1142001</b>	Applied For Not Applicable
22	City & State	27	<b>Suite 210</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	<b>Birmingham AL</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	<b>35205</b>	30	Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**WARRINGTON, EDWARD L  
320 HWY 98 EAST, #1005  
DESTIN FL 32541**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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, to 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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	PCD
NAME	WARRINGTON, EDWARD	1.2 NAME	WARRINGTON, EDWARD L
STREET ADDRESS	1330 21ST WAY SOUTH STE 210	1.3 STREET ADDRESS	1330 21ST WAY S - SUITE 210
CITY-ST-ZIP	BIRMINGHAM AL	1.4 CITY-ST-ZIP	BIRMINGHAM, AL 35205
TITLE	ST	2.1 TITLE	ST
NAME	WARRINGTON, MELIA	2.2 NAME	WARRINGTON, MELIA
STREET ADDRESS	4801 EASTLAKE BOULEVARD	2.3 STREET ADDRESS	1330 21ST WAY S - SUITE 210
CITY-ST-ZIP	BIRMINGHAM AL 35217	2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35205
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:  4-6-98 205-9336260

CR2E034 (10/97)