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Mar 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000003841**

1. Corporation Name
MARINE CONSULTANTS CORP. OF DELAWARE



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**C/O 7077 W. BROWARD BLVD.
 FT. LAUDERDALE FL 33317**

Mailing Address
**C/O 7077 W. BROWARD BLVD.
 FT. LAUDERDALE FL 33317**

3. Date Incorporated or Qualified
07/29/1996

4. FEI Number
51-0371616

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**BALLINGER, STEVEN R ESQ.
 412 SE 18TH ST.
 FT LAUDERDALE FL 33316**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTDC <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHANSEN, EVEN P	1.2 NAME	
STREET ADDRESS	C/O 7077 W. BROWARD BLVD.	1.3 STREET ADDRESS	32 E. SNAPPER POINTS, OCEAN REEF CLUB
CITY-ST-ZIP	FT. LAUDERDALE FL 33317	1.4 CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHANSEN, ERICA	2.2 NAME	
STREET ADDRESS	C/O 7077 W. BROWARD BLVD.	2.3 STREET ADDRESS	40 E. SNAPPER POINTS, OCEAN REEF CLUB
CITY-ST-ZIP	FT. LAUDERDALE FL 33317	2.4 CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHANSEN, KAZUKO M	3.2 NAME	
STREET ADDRESS	C/O 7077 W. BROWARD BLVD.	3.3 STREET ADDRESS	32 E. SNAPPER POINTS, OCEAN REEF CLUB
CITY-ST-ZIP	FT. LAUDERDALE FL 33317	3.4 CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OVERMAN, JOAN C	4.2 NAME	
STREET ADDRESS	881 S FIG TREE LN	4.3 STREET ADDRESS	7 HW 108 TER
CITY-ST-ZIP	PLANTATION FL	4.4 CITY-ST-ZIP	PLANTATION FL 33324
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **JOHANSEN**

Date _____ Daytime Phone # _____

CR2E034 (11/98)