

F98000004613

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100002602871--1
-07/30/98-01067-001
*****70.00 *****70.00

SUBJECT: Revenge Marine Inc.
(Name of corporation - must include suffix)

W98-17379

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda D. Riznick
(Name of Person)
Revenge Marine Inc.
(Firm/Company)
775 B Taylor Lane
(Address)
Dania, FL 33004
(City/State/Zip)

98/13
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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Linda Riznick at (954) 927-4467
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

LINDA D. RIZNICK
REVENGE MARINE, INC.
775 B TAYLOR LANE
DANIA, FL 33004

SUBJECT: REVENGE MARINE, INC.
Ref. Number: W98000017379

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We have received your document for REVENGE MARINE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 598A00040148

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Revenge Marine, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 36-3051776
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 28, 1979 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Wish to commence on July 31, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2051 W.W. 11th Street
Miami, Florida 33125
(Current mailing address)

8. Consulting, investment, Manufacturing & Sales in the Yacht & Marine Industry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Linda D. Riznick

Office Address: 2051 N.W. 11th Street

miami, Florida, 33125
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda D. Riznick
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Marvin Loebl

Address: 2801 Barranca
Irvine, CA 92619

Vice Chairman: Donald Baker

Address: 544 Earlston Rd.
Kenilworth, IL 60043

Director: William Robinson

Address: 7711 South Jamestown Ave.
Tulsa, OK 74136

Director: James Gardiner

Address: 2411 Woodside Drive
Fort Lauderdale, FL 33312

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Donald A. Mitchell

Address: 6929 Kentig Drive
Falls Church, VA 22042

Vice President: William Robinson

Address: 7711 South Jamestown Ave.
Tulsa, OK 74136

Secretary: William Robinson

Address: 7711 South Jamestown Ave.
Tulsa, OK 74136

Treasurer: Linda D. Rznick

Address: 1605 S.W. 15th Terr.
Fort Lauderdale, FL 33312

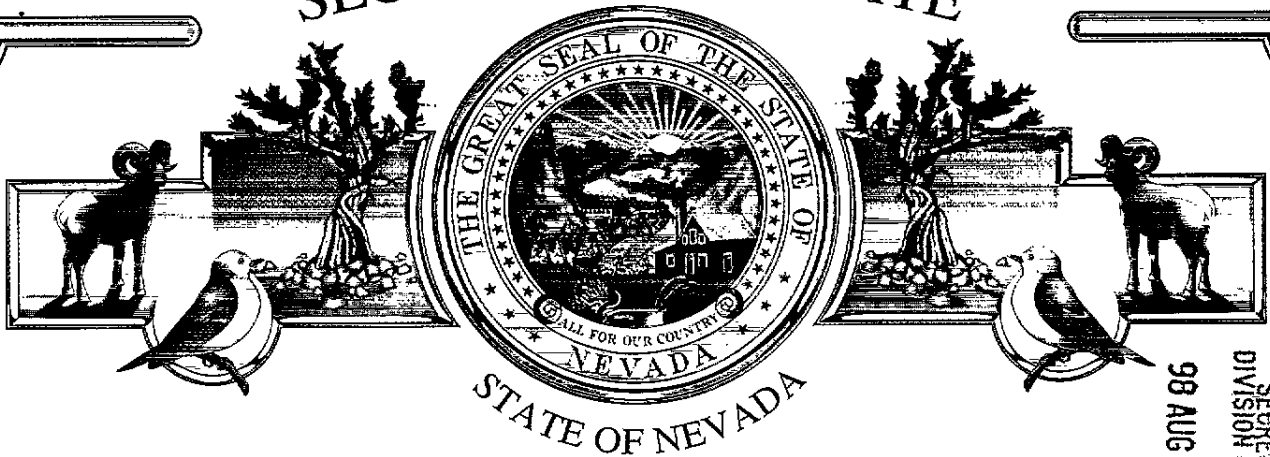
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda D. Rznick
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda S. Rznick
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REVENGE MARINE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 28, 1979, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 7, 1998.



Dean Heller
Secretary of State
By *Laquetina*
Certification Clerk