

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G05413** (1)

1. Corporation Name
FLORIDA YACHT EXCHANGE, INC.

Principal Place of Business

~~2670 SW 87 AVE
FT. LAUDERDALE FL 33328~~

Mailing Address

~~2670 SW 87 AVE
FT. LAUDERDALE FL 33328~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/21/1982	
21	Suite, Apt. #, etc. 781-SW 87 Terrace	26	Suite, Apt. #, etc. 781-SW 87 Terrace	4. FEI Number 59-2231609	Applied For <input type="checkbox"/> Not Applicable
22	City & State Plantation, Florida	27	City & State Plantation, Florida	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip 33324	28	Zip 33324	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country Broward	29	Country Broward	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MORNES, WALTER J 2670 SW 87TH AVENUE FT LAUDERDALE FL 33328				10. Name and Address of New Registered Agent	
				81	Name Walter J. Mornes
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	781-SW 87 Terrace
				84	City Plantation
				85	Zip Code 33324

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	MORNES, WALTER J.	1.2 NAME	Walter J. Mornes
STREET ADDRESS	2670 SW 87TH AVE	1.3 STREET ADDRESS	781-SW 87 Terrace
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	Plantation, FL - 33324
TITLE	ST	2.1 TITLE	ST
NAME	MORNES, AURORA Y.	2.2 NAME	Aurora Y. Mornes
STREET ADDRESS	2670 SW 87TH AVE	2.3 STREET ADDRESS	781-SW 87 Terrace
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	Plantation, FL 33324
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: *[Signature]* **Walter J. Mornes** **10/21/82**

CR2E034 (10/97)