

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

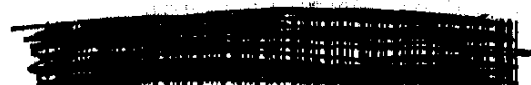


FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G06592** (1)

1. Corporation Name
CARIBBEAN NAUTICAL PROMOTIONS, INC.

Principal Place of Business: **780 N.W. LEJEUNE ROAD #516 MIAMI FL 33126**
Mailing Address: **780 N.W. LEJEUNE ROAD #516 MIAMI FL 33126-5836**



3. Date of Incorporation or Quotation: **11/01/1982**
3a. Date of Last Report: **08/12/1996**
4. FCI Number: **59-2230210**
5. Corporate Status: **\$8.75 Additional Fee Required**
 \$5.00 May Be Added to Fees
8. This corporation is authorized to transact business in Florida: **YES**
10. Name and Address of New Registered Agent

2. Principal Place of Business: **21** State: **FL**
22 City & State
23 Zip
24 Country

b. Name and Address of Current Registered Agent
PIEDRA, AURELIO A
780 NW LE JEUNE RD #516
MIAMI FL 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned hereby certifies that the information furnished in this report is true and correct and that the undersigned is authorized to execute this report and to accept the obligations of Sections 607.0502, Florida Statutes.

SIGNATURE: *[Signature]* **4/27/97**

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
TITLE	PD	TITLE	
NAME	CASTELAZO, FRANCISCO	NAME	
STREET ADDRESS	APARTADO POSTAL 341	STREET ADDRESS	
CITY, STATE	COZUMEL Q ROO, MEXIC	CITY, STATE	
TITLE	S	TITLE	
NAME	DE ITURBIDE, JOAQUIN	NAME	
STREET ADDRESS	APARTADO POSTAL 341	STREET ADDRESS	
CITY, STATE	COZUMEL Q ROO ME	CITY, STATE	
TITLE	T	TITLE	
NAME	RANGEL, CECILIA	NAME	
STREET ADDRESS	APARTADO POSTAL 341	STREET ADDRESS	
CITY, STATE	COZUMEL Q ROO ME	CITY, STATE	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, STATE		CITY, STATE	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, STATE		CITY, STATE	

500002179745
-05/15/97--01046--008
*****173.75**

[Handwritten signature]

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