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Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G17270

(1)

1. Corporation Name

OFFSHORE YACHT BUILDERS, INC.



Principal Place of Business

Mailing Address

\* ALDO RIVERA  
4501 ULMERTON RD  
CLEARWATER FL 34622

\* ALDO RIVERA  
4501 ULMERTON RD  
CLEARWATER FL 34622-4100

3. Date Incorporated or Qualified

01/03/1983

3a. Date of Last Report

03/19/1996

4. FEI Number

59-2245578

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 509 8th AVE. WEST

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 NORTH RIVER CENTER, STE 120

27

City & State

City & State

23 PALMETTO, FL 34221

28

Zip Country

Zip Country

24 34221

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIVERA, OMAR  
4501 ULMERTON RD  
CLEARWATER FL 34622

81 Name

DONALD KEYT

82 Street Address (P.O. Box Number is Not Acceptable)

509 8th AVE. WEST

83

NORTH RIVER CENTER STE. 120

84 City

PALMETTO

FL

85 Zip Code

34221

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 DONALD KEYT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

JAN 17, 1997

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC ☐ DELETE  
NAME RIVERA, HELI  
STREET ADDRESS PO BOX 70118 N/A  
CITY - ST - ZIP SAN JUAN PR

TITLE ST ☐ DELETE  
NAME CRESPO, ANGEL A.  
STREET ADDRESS CAMINO DEL CHALET F7  
CITY - ST - ZIP BAYAMON PR

TITLE VP ☐ DELETE  
NAME RIVERA, OMAR  
STREET ADDRESS 4501 ULMERTON RD  
CITY - ST - ZIP CLEARWATER FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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; 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 in an attachment with an address.

SIGNATURE: ANGEL A. CRESPO, SEC./TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 17, 1997 (787) 720-1900

Date Printing Phone

CR2E034 (9/96)