FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED
95 MAY -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G73599 (4)

1. Corporate Name

CAPTAIN DUKES BOAT SERVICE, INC.

Principal Place of Business

PELICAN POINT DOCKS
HIGHWAY 98 EAST
DESTIN FL 32541

Mailing Address

P.O. BOX 5059
HIGHWAY 98 EAST
DESTIN FL 32540
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/08/1983

3a. Date of Last Report: 04/27/1994

4. FEI Number: 59-2353617 [ ] 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

2. Principal Place of Business / 2a. Mailing Address

9. Name and Address of Current Registered Agent

ROBINSON, MELVIN E.
304 PRIMROSE CIRCLE
DESTIN FL 32541

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. SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ROBINSON, MELVIN E.
STREET ADDRESS	304 PRIMROSE CR.
CITY-ST-ZIP	DESTIN FL
TITLE	STD
NAME	ROBINSON, SCOTT
STREET ADDRESS	706 FOREST
CITY-ST-ZIP	DESTIN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I/We hereby certify that the information supplied with this filing is substantially formed and 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: Melvin E. Robinson 5-1-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0380580 CP