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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT #

H26512

(4)

BUTLER MARINE TECHNOLOGY, INC.

Principal Place of Business

Mailing Address

600 S.E. 5TH COURT POMPANO BEACH FL 33060 600 S.E. 5TH COURT POMPANO BEACH FL 3306 FILED
Jan 28 1998 8:00am
Secretary of State





Suite, Apt. #, etc. Suite, Apt. #, etc.	POMPANO BEACH PL 33080		POMPANO BEACH PL 33000		DO NOT WRITE IN THIS SPACE		
2. Principal Place of Business A. FEIN FROM S. P. 2469232 S. P. 246923 S. P. 246923	,					3. Date Incorporated or Qualified	· · · · · · · · · · · · · · · · · · ·
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82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 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 years, or both, in the State of Florian Such virtually seves authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am Haddle years, in the State of Florian Such virtually seves authorized by the corporation's board of directors. I hereby accept the appointment as registered years, in the State of Florian Such virtually seves authorized by the corporation's board of directors. I hereby accept the appointment as registered years, and the such virtually seves authorized by the corporation's board of directors. I hereby accept the appointment as registered years, and the such virtually seves authorized by the corporation submits this statement for the purpose of changing is registered years. SIGNATURE 12. OFFICERS AND DIRECTORS 113. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. I NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 14. INTRE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 16. Change Addition of the purpose of changing is registered when refutation to the purpose of changing is registered when refutation is accepted to the purpose of changing is registered agent and submit as appointment as accepted to the purpose of changing is registered agent and submit as appointment agent allowers. 18. STREET ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 19. Change Addition of the purpose of changing is registered agent allowers and directors. I hereby accept the appointment agent allowers and directors. I hereby accept the a	E	BUTLER, DAVID F.		8	1 Name		
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officer or director of the corporation or the receiver or trustes empowered to execute this report as required by Trustage 7. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with Ar Jaddress

SIGNATURE:

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