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Jan 17 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 # H90941

(6)

1. Corporation Name

IRWIN CUSTOM YACHTS, INC.

Principal Place of Business

13055 49TH STREET NORTH
CLEARWATER FL 34622-4016

Mailing Address

5630 BALAO WAY SOUTH
ST. PETERSBURG BEACH FL 33706-2232



3. Date Incorporated or Qualified

12/20/1985

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

21 12900 Automobile Blvd

Suite, Apt. #, etc.

22 Unit "I"

City & State

23 Clearwater, FL

Zip

24 34622

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

Zip

28

Country

29

30

4. FEI Number

59-1836239

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

9. Name and Address of Current Registered Agent

IRWIN, TED
13055-49TH STREET,N.
CLEARWATER FL 34622

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. Pursuant to the provisions of Sections 607 (5)(2) and 607.15(8), 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 of person making or authorized agent and his corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
PD
IRWIN, TED
13055-49TH STREET,N.
CLEARWATER FL 34622

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
IRWIN, NEVADA
13055 49 ST. N.
CLEARWATER FL

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
STD
IRVIN, KAREN
13055 49TH STREET NORTH
CLEARWATER FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
P.D.
Ted Irwin
12900 Automobile Blvd. "Unit I"
Clearwater, FL. 34622

21 TITLE

22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
VPD
Nevada Irwin
12900 Automobile Blvd. Unit "I"
Clearwater, FL. 34622

31 TITLE

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
STD
Karen Irwin
12900 Automobile Blvd Unit "I"
Clearwater, FL 34622

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 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.

SIGNATURE:

Ted Irwin
Pres.

1/8/96 (813) 573-4581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0374766

CR2E034 (9/96)