

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

FILED

Feb 13 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J07881

(2)

1. Corporation Name  
**C. HUNTRESS MARINE, INC.**

Principal Place of Business

407 AVE. H  
P. O. BOX 4476  
FT. PIERCE FL 34948  
US

Mailing Address

407 AVE. H  
P. O. BOX 4476  
FT. PIERCE FL 34948-4476



2. Principal Place of Business	2a. Mailing Address
21 1800 N. U.S. 1	26 P.O. Box 4476
22 Suite, Apt. #, etc. A	27 Suite, Apt. #, etc.
23 City & State FT. PIERCE FL	28 City & State FT. PIERCE, FL
24 Zip 34946	29 Zip 34948-4476
25 Country U.S.A.	30 Country USA

3. Date Incorporated or Qualified 04/07/1986	3a. Date of Last Report 04/16/1996
4. FEI Number 59-2650673	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

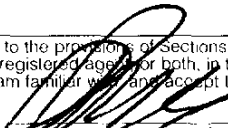
WELLS, RAYMOND K., III  
920 20TH AVENUE  
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 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

  
Typed printed name of registered agent and title if applicable

RAYMOND K. WELLS, III President

1/30/97

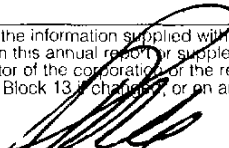
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLS, RAYMOND K III	1.2 NAME	
STREET ADDRESS	920 20TH AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	VERO BEACH FL	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLS, KAREN RITA	2.2 NAME	
STREET ADDRESS	920 20TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	VERO BEACH FL	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATTES, CLARIE STETTA	3.2 NAME	
STREET ADDRESS	1826 9TH PLACE	3.3 STREET ADDRESS	
CITY - ST - ZIP	VERO BEACH FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATTANZI, DENNIS	4.2 NAME	
STREET ADDRESS	P.O. BOX 4476	4.3 STREET ADDRESS	
CITY - ST - ZIP	FORT PIERCE FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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, or on an attachment, with an address.

SIGNATURE:



RAYMOND K. WELLS, President 1/30/97 561-44-3993

CR2E034 (9/96)