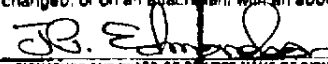


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K13309 1. Corporation Name BIMINI BOATYARD, INC.					
Principal Place of Business c/o James P. Edmondson 5001 N. Federal Highway Fort Lauderdale, FL 33308		Mailing Address c/o James P. Edmondson 5001 N. Federal Highway Fort Lauderdale, FL 33308			
2. Principal Place of Business 1555 SE 17th Street Suite. Apt. #, etc.		2a. Mailing Address 1380 S. Harbor Blvd. Suite. Apt. #, etc.		3. Date Incorporated or Qualified 01/29/1988	
21. City & State Fort Lauderdale, FL		22. City & State Anaheim, California		4. FEI Number 58-1776108	
23. Zip 33316		24. Zip 92802		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25. Country USA		26. Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No					
8. Name and Address of Current Registered Agent Edmondson, James P. 5001 N. Federal Highway Fort Lauderdale, FL 33308		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		FL			
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ DATE _____ (NOTE: Registered Agent signature required when resigning)					
12. OFFICERS AND DIRECTORS					
1. TITLE DPTS		1.1 TITLE		1.2 NAME	
2. NAME Edmondson, James P.		2.1 TITLE		2.2 NAME	
3. STREET ADDRESS 1380 S. Harbour Blvd.		3.1 STREET ADDRESS		3.2 STREET ADDRESS	
4. CITY, ST, ZIP Anaheim, CA		4.1 CITY, ST, ZIP		4.2 CITY, ST, ZIP	
5. TITLE		5.1 TITLE		5.2 NAME	
6. NAME		6.1 NAME		6.2 STREET ADDRESS	
7. STREET ADDRESS		7.1 STREET ADDRESS		7.2 STREET ADDRESS	
8. CITY, ST, ZIP		8.1 CITY, ST, ZIP		8.2 CITY, ST, ZIP	
9. TITLE		9.1 TITLE		9.2 NAME	
10. NAME		10.1 NAME		10.2 STREET ADDRESS	
11. STREET ADDRESS		11.1 STREET ADDRESS		11.2 STREET ADDRESS	
12. CITY, ST, ZIP		12.1 CITY, ST, ZIP		12.2 CITY, ST, ZIP	
13. TITLE		13.1 TITLE		13.2 NAME	
14. NAME		14.1 NAME		14.2 STREET ADDRESS	
15. STREET ADDRESS		15.1 STREET ADDRESS		15.2 STREET ADDRESS	
16. CITY, ST, ZIP		16.1 CITY, ST, ZIP		16.2 CITY, ST, ZIP	
17. TITLE		17.1 TITLE		17.2 NAME	
18. NAME		18.1 NAME		18.2 STREET ADDRESS	
19. STREET ADDRESS		19.1 STREET ADDRESS		19.2 STREET ADDRESS	
20. CITY, ST, ZIP		20.1 CITY, ST, ZIP		20.2 CITY, ST, ZIP	
14. I 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, or on an attachment with an address.					
SIGNATURE: 		James P. Edmondson 4/12/98			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date			

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98 APR 16 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CR2034 (10/97)