

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

AND FILED

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

95 MAR 14 AM 10:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # K31619 (5)

1. Corporation Name DONAHUE YACHT SALES, INC.

Principal Place of Business 1806 SABAL PALM CIRCLE STE 16033 BOCA RATON FL 33432 US
Mailing Address 1806 SABAL PALM CIRCLE STE 16033 BOCA RATON FL 33432 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/23/1988
3a. Date of Last Report 08/15/1994
4. FEI Number 65-0067861
5. Certificate of Status Desired
6. Election Campaign Financing
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent STORER, J. SCOTT 3020 NORTHEAST 48 STREET LIGHTHOUSE POINT FL 33064
10. Name and Address of New Registered Agent

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 (NOTE: Registered Agent signature required when reappointing) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, City-St-Zip for multiple individuals.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: [Signature] 3/11/95 305-368-3027