

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K98064** (4)

1. Corporation Name

**SHIPWATCH DEVELOPMENT CORPORATION**



Principal Place of Business

Mailing Address

% EUGENE R. SMITH  
612 HWY. 98  
DESTIN FL 32541

% EUGENE R. SMITH  
612 HWY. 98  
DESTIN FL 32541

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

2001 W. Busch Blvd.

22

27

City & State

Suite B

23

28

Zip

Country

Tampa, Florida

24

25

29

33612

30

USA

9. Name and Address of Current Registered Agent

SMITH, EUGENE R.  
612 HWY. 98  
DESTIN FL 32541

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

06/26/1989

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0130226

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

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

Signature (typed or printed name of registered agent and their applicants)

(NOTE: If a third party signed, name and address must be stated.)

Date:

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME **DP SMITH, EUGENE R.**  
STREET ADDRESS **612 HIGHWAY 98 EAST**  
CITY - ST - ZIP **DESTIN, FL. 32541 32541**  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this application report or supplementary 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 registrar 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 change is on an attachment with this filing.

SIGNATURE:   
SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Rec'd 4/4/96 (813) 931-0519

CR2E034 (12/95)