

*SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L22810 (0)
1. Corporation Name FOUR PLAY MARINE, INC.

Principal Place of Business 1200 S DIXIE HWY. W 505 NW 1ST AVENUE POMPANO BEACH FL 33060 US	Mailing Address 1200 S DIXIE HWY. W 505 NW 1ST AVENUE POMPANO BEACH FL 33060 US
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2. Principal Place of Business 21 1200 S DIXIE HWY W Suite, Apt. #, etc. 22 City & State 23 POMPANO BEACH FL 24 Zip 33060 25 Country USA	2a. Mailing Address 26 1200 S DIXIE HIGHWAY W Suite, Apt. #, etc. 27 City & State 28 POMPANO BEACH, FL 29 Zip 33060 30 Country USA
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9. Name and Address of Current Registered Agent SMITH, DON R. 1200 S. DIXIE HIGHWAY, W. POMPANO BEACH FL 33060	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
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	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 if changed, or on an attachment with an address.

SIGNATURE: _____

FILED
97 AUG 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/13/1989	3a. Date of Last Report 04/30/1996
4. FEI Number 65-0147526	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 owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (4/97)



1200 S. Dixie Highway West
Pompano Beach, FL 33060-8519
(954) 782-1000
FAX (954) 782-0975

ATTENTION: TAMMY
DIVISION OF CORPORATION
ANNUAL REPORTS
P.O. BOX 6327
TALLAHASSEE, FL 32314

08/12/97

Dear Tammy,

Enclosed please find the 1997 Profit Corporation Annual Report sent to our company. Please note that it would appear that the first notice sent out was not received as the address it was sent to was half Fort Lauderdale and half Pompano Beach address, which would have caused confusion at the post office.. I have corrected the address appropriately on the form

Enclosed also a check to the amount of \$165.00

Please call should you require any further information.

Don Smith
PRESIDENT