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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra A. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1161349 (6)

1. Corporation Name

CUSTOM MARINE WORKS, INC.

Principal Place of Business

Mailing Address

3704 N.W. 82ND STREET
MIAMI, FL 33147-2203

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

10/23/1987

06/05/1996

4. FEI Number

65-0009982

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVAREZ, ERIK
18920 NW 77CT
MIAMI, FL 33015

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 of this corporation and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Erik Alvarez

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY - ST - ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY - ST - ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY - ST - ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY - ST - ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY - ST - ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY - ST - ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. 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 contained 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 a 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 is as shown in Block 12 or Block 13 of this filing or an attachment hereto.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Erik Alvarez
ERIC ALVAREZ
PRES.

4/12/97 (305) 691-4818

Date

Daytime Phone #

CR2E034 (9/96)