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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M77190

(0)

1. Corporation Name
CITRUS RECREATIONAL MARINA, INC.

Principal Place of Business

% JAMES P. EYSTER
7855 W. GULF TO LAKE HIGHWAY #14
CRYSTAL RIVER FL 34429
US

Mailing Address

% JAMES P. EYSTER
7855 W. GULF TO LAKE HIGHWAY #14
CRYSTAL RIVER FL 34429-7961
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Name and Address of Current Registered Agent

EYSTER, JAMES P.
7855 W. GULF TO LAKE HIGHWAY
#14
CRYSTAL RIVER FL 34429

81 Name

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

83

84 City

200002383612-3
-12/26/97-01085-024
****750.00 ****750.00
FL 85 Zip Code

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

Signature, typed or printed name of registered agent, or if not applicable

JAMES R EYSTER, PRESIDENT

12/19/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME EYSTER, JAMES P.
STREET ADDRESS 7855 W. GULF TO LK HWY.
CITY-ST-ZIP CRYSTAL RIVER FL

DELETE

TITLE D
NAME BERTOCH, CARL A
STREET ADDRESS P O BOX 3108
CITY-ST-ZIP TALLAHASSEE FL

DELETE

TITLE D
NAME HASKINS, J B
STREET ADDRESS 1301 SE 5TH AVE
CITY-ST-ZIP CRYSTAL RIVER FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D
CARL A. BERTOCH
537 E. PARK AVE.
TALLAHASSEE, FL 32315

REINSTATEMENT

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, typed or printed name of registered agent, or if not applicable

JAMES P. EYSTER

7/9/97

352-795-6986

APPROVED
AND
FILED

1997 DEC 23 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)