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Jun 24 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N96000002988 (1)  
1. Corporation Name  
N. LAKESHORE DEEP WATER, INC.



Principal Place of Business: 2015 FRUITVILLE RD, SARASOTA FL 34237  
Mailing Address: 2015 FRUITVILLE RD, SARASOTA FL 34237-4341

3. Date Incorporated or Qualified: 06/06/1996  
3a. Date of Last Report  
4. FEI Number: 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

2. Principal Place of Business: 21  
2a. Mailing Address: 28  
Suite, Apt. #, etc.: 22  
City & State: 23  
City: 26  
Zip: 24  
Country: 25  
City & State: 27  
City: 29  
Zip: 30  
Country: 31

9. Name and Address of Current Registered Agent  
HUTCHENS, JAMES R  
2015 FRUITVILLE RD  
SARASOTA FL 34237

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 5/14/97

12. OFFICERS AND DIRECTORS

TITLE	DELETED
NAME D	Treasurer
STREET ADDRESS	Bruce Kruglick
CITY-ST-ZIP	1225 N. Lakeshore Dr Sarasota FL 34231
TITLE	DELETED
NAME D	Secretary
STREET ADDRESS	Ken Henson
CITY-ST-ZIP	1215 N. Lakeshore Dr Sarasota FL 34231
TITLE	DELETED
NAME D	Ed Hammel
STREET ADDRESS	1207 N. Lakeshore Dr
CITY-ST-ZIP	Sarasota FL 34231
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)