

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000010685

1. Corporation Name

OSKAS POWER BOAT Rental, Inc.

Principal Place of Business

Mailing Address

1081 Bald Eagle Drive
MARCO Island, FLA. 33937

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

Heinz Bock
~~P.O. Box 781~~ 990 Cape Marco
"Merida"
MARCO Island, FLA. 33937

3. Date Incorporated or Qualified

3a. Date of Last Report

12-10-92

4. FEI Number

Applied For

65-0376563

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

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 607.1508, 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 of person named as registered agent or director of corporation

(If the Registered Agent's signature is required, when filing this

FEI

12. OFFICERS AND DIRECTORS

TITLE	Heinz Bock Pres/Secy
NAME	P.O. Box 781
STREET ADDRESS	MARCO, FLA. 33969
CITY - ST - ZIP	
TITLE	RORY SPARHAWKS. V.P. TREA.
NAME	
STREET ADDRESS	35340 - 10th PL. SW
CITY - ST - ZIP	Auburn, WA 98002
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	Inge Bock
NAME	P.O. Box 781
STREET ADDRESS	Marco Isl. FL
CITY - ST - ZIP	33969
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	1081 Baldeagle Dr.
1.3 STREET ADDRESS	Marco, FL 33937
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	and 990 Cape Marco
2.3 STREET ADDRESS	"Merida"
2.4 CITY - ST - ZIP	Marco Island, FL 33937
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	990 Cape Marco "Merida"
4.3 STREET ADDRESS	Marco Isl. - FL
4.4 CITY - ST - ZIP	33937
5.1 TITLE	
5.2 NAME	700001798277
5.3 STREET ADDRESS	-04/29/96--01036--009
5.4 CITY - ST - ZIP	***200.00
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96 (941) -7881

CR2E034 (12/95)