

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90060 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000003997 (2)

1. Corporation Name
FLORIDA GOLD MARINE, INC.

Principal Place of Business
526 N.E. 17TH AVE.
FT. LAUDERDALE FL 33301

Mailing Address
526 N.E. 17TH AVE.
FT. LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/12/1993

2. Principal Place of Business
21 654 N. Rio Vista Blvd
22 Suite, Apt. #, etc.
23 City & State Fort Lauderdale, FL
24 Zip 33301 25 Country USA
26 Mailing Address Post Office Box 1474
27 Suite, Apt. #, etc.
28 City & State Fort Lauderdale, FL
29 Zip 33302 30 Country USA

4. FEI Number 65-0392280
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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
MILLER, TIM D
654 N RIO VISTA BLVD
FT LAUDERDALE FL 33301

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 provisions of, Section 607.0505, Florida Statutes.
SIGNATURE: Tim D Miller
DATE: April 17, 1998

12. OFFICERS AND DIRECTORS
TITLE PD
NAME STUART, LEN
STREET ADDRESS PARADISE ISLAND DR.
CITY-ST-ZIP PARADISE ISLAND, NASSAU
TITLE VPD
NAME FISH, FRANK
STREET ADDRESS 110 LOMBARD ST.
CITY-ST-ZIP TORONTO, ONTARI M5C 1M3,
TITLE STE
NAME MILLER, TIM D
STREET ADDRESS 654 N. RIO VISTA BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33301

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

14. I 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 in no other block with an address.

SIGNATURE: Tim D Miller 04/17/98 (954) 467-2467

CR2E034 (10/97)