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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

FT LAUDERDALE FL 33316

SIGNATURE:

757 SE 17 ST SUITE 106



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

* ACCOUNTING & BUSINESS CONSULTANTS INC

780 E BROWARD BLVD SUITE 302 FT LAUDERDALE FL 33301-2077

DOCUMENT # P93000034689 (8)

RJC YACHT SERVICES, INC.

2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0410486 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** П 23 28 Added to Fees $Z_{\rm IP}$ Country Country Žiρ This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No.

10. Name and Address of New Registered Agent 24 25 29 30 9. Name and Address of Current Registered Agent Name CHACE, RONALD 757 SE 17TH ST Street Address (P.O. Box Number is Not Acceptable) SUITE 106 FT LAUDERDALE FL 33316 **B3** City 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, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. D DELETE 1.1 TITLE Change Addition THE CHACE, RONALD 1.2 NAME CR2E034 NAME 757 SE 17TH ST, #106 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL City St Zif 1.4 CITY - ST - ZIP DELETE Change Addition THEF 2.1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 City-St-ZiP DELETE 31 TITLE Change Addition 1111 F 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 4.4 CITY - ST - ZIP DELETE Addition 5 1 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP C(114 - 51 - 2)F DELETE Change Addition 6.1 TITL€ TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED Apr 04 1997 8:00am Secretary of State

3a. Date of Last Report

Daytme Phone #

0259276

04/04/1996



3. Date Incorporated or Qualified

05/13/1993