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

PROFIT CORPORATION ANNUAL REPORT

1997

THILE NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed,



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 24 1997 8:00am

Secretary of State

(96/6)

CR2E034

Change

Addition

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000038158 (0)

NAUTICAL VENTURES OF FORT LAUDERDALE, INC.

Principal Place of Business Mailing Address 201 S.W. 20TH ST. 201 S.W. 20TH ST. FT. LAUDERDALE FL 33315-2112 FT. LAUDERDALE FL 33315 3a. Date of Last Report 3. Date Incorporated or Qualified 05/26/1993 06/11/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0420614 Not Applicable 21 26 Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 23 28 Zip Country $Z_{\mathbb{P}}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NAPURANO, JOHN J JR 201 S.W. 20TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33315 83 84 City Zip Code 85 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 registered agent and trie if apprecable (NOTE_Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE NAPURANO, JOHN 1.2 NAME NAME 430 N VICTORIA PARK ROAD STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Channe Addition TITLE 2.1 TITLE NAPURANO, JACQUELINE NAME 2.2 NAME 430 N VICTORIA PARK ROAD 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY- ST-ZIE 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition | TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition THLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-SI-ZF

DELETE

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

14. If 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

6.4 CITY-ST-ZIP

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 fam 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

OVASWQAU