
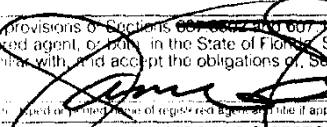
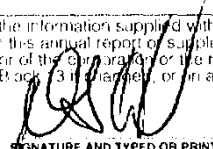


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P93000040494 (5)</b> 1. Corporation Name <b>OCEAN HARBOR SPORTBOATS, INC.</b>			
Principal Place of Business <b>1500 N. FEDERAL HIGHWAY</b> <b>POMPANO BEACH, FL 33062</b>		Mailing Address <del>28810 N. OCEAN BLVD.</del> <del>SUITE 200</del> <del>FORT LAUDERDALE, FL 33304</del>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. <b>600 NORTHEAST 3RD AVENUE</b>	<b>06/07/1993</b>	<b>03/06/1996</b>
22. City & State	27. Suite, Apt. #, etc.	4. FEI Number	Applied For
23. Zip	28. <b>FORT LAUDERDALE, FL</b>	<b>65-0415752</b>	Not Applicable
24. Country	29. <b>33304</b>	5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
25. Country	30. <b>US</b>	<input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>BIRR, JAMES O. JR.</b> <del>BIRRO, JAMES O. JR.</del> <del>28810 N. OCEAN BLVD.</del> <del>SUITE 200</del> <del>FORT LAUDERDALE, FL 33304</del>		<b>BIRR, JAMES O. JR.</b> <b>600 NORTHEAST 3RD AVENUE</b> <b>FORT LAUDERDALE, FL 33304</b>	
11. Pursuant to the provisions of Sections 607.002 and 607.005, 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 607.005, Florida Statutes.			
SIGNATURE		DATE	
		<b>James O. Birr, Jr., Registered Agent 4/30/97</b>	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	2. NAME	1.1 TITLE	1.2 NAME
<b>P</b>	<b>HUNT, DENNIS G.</b>		
3. STREET ADDRESS	4. CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
<b>1500 N. FEDERAL HIGHWAY</b>	<b>POMPANO BEACH, FL</b>		
5. TITLE	6. NAME	2.1 TITLE	2.2 NAME
<b>VP</b>	<b>HUNT, DANIEL G.</b>		
7. STREET ADDRESS	8. CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
<b>1500 N. FEDERAL HIGHWAY</b>	<b>POMPANO BEACH, FL</b>		
9. TITLE	10. NAME	3.1 TITLE	3.2 NAME
<b>ST</b>	<b>HUNT, MARGO E.</b>		
11. STREET ADDRESS	12. CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
<b>1500 FEDERAL HIGHWAY</b>	<b>POMPANO BEACH, FL</b>		
13. TITLE	14. NAME	4.1 TITLE	4.2 NAME
15. STREET ADDRESS	16. CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
17. TITLE	18. NAME	5.1 TITLE	5.2 NAME
19. STREET ADDRESS	20. CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
21. TITLE	22. NAME	6.1 TITLE	6.2 NAME
23. STREET ADDRESS	24. CITY-ST-ZIP	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 included 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 an attachment with an address.		<b>100002170841</b> <b>-05/08/97--01005--052</b> <b>***990.00</b>	
SIGNATURE:		Date	
		<b>4/30/97 (954) 946-9900</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	
<b>Dennis G. Hunt</b>			

CR2E034 (9/96)