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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

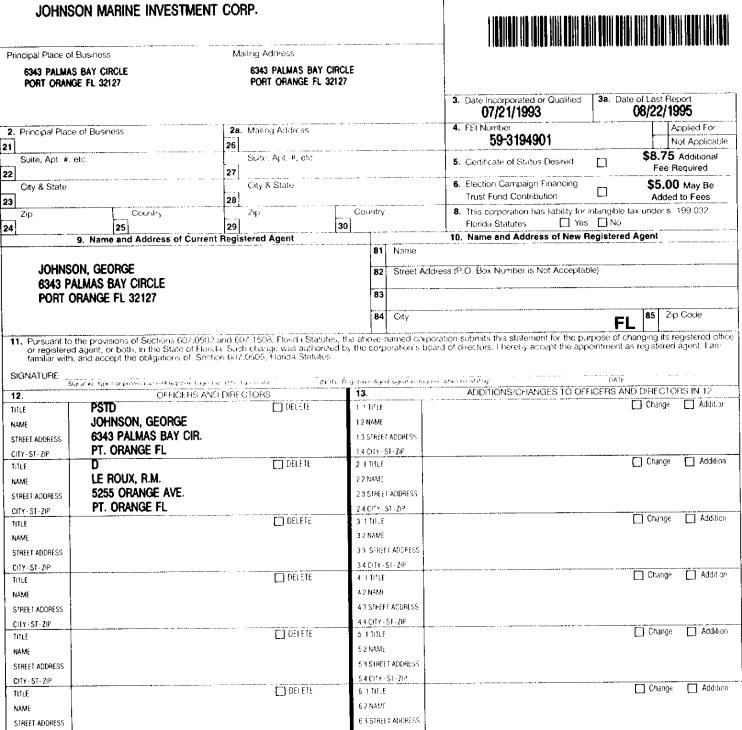
DIVISION OF CORPORATIONS

1996

P93000050878 (6)

DOCUMENT # Corporation Name

JOHNSON MARINE INVESTMENT CORP.



€ 4 CITY - ST ZIP 14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 early; that I am an officer or director of the conjugation 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 23 if changes, or on an all uchinefit with an address. CITY-ST-ZIP

SIGNATURE: \$

HONGE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(12/95)CR2E034