

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

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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000073659 (3)

1. Corporation Name
GUTHRIE MARINE, INC.



Principal Place of Business 1323 SE 17 ST #649 FT LAUDERDALE FL 33316	Mailing Address 1323 SE 17 ST #649 FT LAUDERDALE FL 33316-1707
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2. Principal Place of Business 21 2112 S.W. 12th TERRACE Suite, Apt. #, etc. 22 City & State 23 FT. LAUDERDALE, FL. Zip 24 33315 Country 25 U.S.A.		2a. Mailing Address 26 1323 S.E. 17th ST. Suite, Apt. #, etc. 27 649 City & State 28 FT. LAUDERDALE, FL. Zip 29 33316 Country 30 U.S.A.		3. Date Incorporated or Qualified 10/18/1993	3a. Date of Last Report 08/07/1996
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9. Name and Address of Current Registered Agent GUTHRIE, DENNIS 1323 SE 17 ST #649 FT LAUDERDALE FL 33316		10. Name and Address of New Registered Agent 81 Name N/A 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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: *Dennis Guthrie* DATE: 4-16-97
(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	GUTHRIE, DENNIS	1.2 NAME	
STREET ADDRESS	1323 SE 17 ST #649	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	GUTHRIE, PAMELA	2.2 NAME	
STREET ADDRESS	1323 SE 17 ST #649	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 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.

SIGNATURE: *Dennis Guthrie* DATE: 4-16-97 DAYTIME PHONE: 954-463-2912
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR