

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # P93000082717 (8)

1. Corporation Name

ADVENTURE BOAT BROKERAGE, INC.

Principal Place of Business

14 S.W. MIRACLE STRIP PARKWAY
FT. WALTON BEACH FL 32548

Mailing Address

14 S.W. MIRACLE STRIP PARKWAY
FT. WALTON BEACH FL 32548

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

REINHOLD, JOHN W
1201-B MIRACLE STRIP PKWY
FORT WALTON BEACH FL 32548

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 607.0504, Florida Statutes.

SIGNATURE

Signature type to produce a signature on the signature line.

Signature type to produce a signature on the signature line.

Date

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	REINHOLD, JOHN W	
STREET ADDRESS	530 DOLPHIN AVE	
CITY-STATE-ZIP	FT. WALTON BEACH FL 32548	
TITLE	D	DELETE
NAME	PACE, FREDERIC D	
STREET ADDRESS	8 MORENO POINT	
CITY-STATE-ZIP	DESTIN FL 32541	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	Change	Addition
1. TITLE		
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(3)(g), 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:

FREDERIC D. PACE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

904-243-0059

CR2E034 (12/95)