21     26     59-3225112     N       Sulte, Apt. #, etc.     Sulte, Apt. #, etc.     5. Certificate of Status Desired     \$8.75       22     27     City & State     5. Certificate of Status Desired     \$8.75       City & State     27     City & State     6. Election Campaign Financing     \$5.00       23     28     Trust Fund Contribution     Addeed       Zip     Country     Zip     Country     8. This corporation owes or has paid the current year in Personal Property Tax due June 30.     Yes       24     25     29     30     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       KNOCKE, PETER A     3895 N. LAKE ORLANDO PARKWAY     81     Name       0RLANDO FL 32808     Street Address (P.O. Box Number is Not Acceptable)     83	State
ANNUAL REPORT 1998  Secretary of State DIVISION OF CORPORATIONS  DOCUMENT # P94000010976 (6) HERITAGE MARINE, INC.  Principal Place of Business Mailing Address 3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32008  Address 24. Mailing Address 25. Date Incorporated or Gualified 02/04/1994  2. Principal Place of Business 24. Mailing Address 25. Certificate of Status Desired 26  Suite, Apl. #, etc. 27  City & State 20  Country 28  City & State 29  Street Address of Current Registered Agent 41 Name 42  Street Address (P.O. Bex Number is Not Acceptable)  83  84  City FL 85	State
ANNUAL REPORT 1998 DOCUMENT # P94000010976 (6) HERITAGE MARINE, INC. Principal Place of Business 3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808 2. Principal Place of Business 2. Principal Place of Business 3. Busine and Address of Current Registered Agent 4. Name and Address of New Registered Agent 4. Name and Address of New Registered Agent 4. Refer Austro Property Tax due June 30. Principal Principal Property Tax due June 30. Principal Principal Property Tax due June 30. Principal Principal Property Tax due	State
DOCUMENT #       P94000010976 (6)         HERITAGE MARINE, INC.       Mailing Address         Principal Place of Business       Mailing Address         385 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808       385 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808       Do NOT WRITE IN THIS SPACE         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         21       28       59-325112       A         22       27       Suite, Apt. #, etc.       5. Certificate of Status Desired       Fee F         City & State       City & State       E. Election Campaign Financing       Address         21       Zip       Zip       Zip       Zip       Zip       Zip       Zip       Country       8. This corporation owes or has paid the currept year in Personal Property Tax due June 30.       Year       Year         3055 N. LAKE ORLANDO PARKWAY       380       Street Address of New Registered Agent       10. Name and Address of New Registered Agent       82         Xineet Address (P.O. Box Number is Not Acceptable)       83       84       City       FL       85       25       Zip       Zip       Street Address (P.O. Box Number is Not Acceptable)       83       84       City       FL       85       85       84       City       FL       85       25	Applied For Jot Applicable Additional Required D May Be I to Fees Itangible
1. Corporation Name       1. OPTOCOOOTIOS / O (O)         HERITAGE MARINE, INC.         Principal Place of Business       Mailing Address         3895 N. LAKE ORLANDO PARKWAY       3895 N. LAKE ORLANDO PARKWAY         ORLANDO FL 32808       DO NOT WRITE IN THIS SPACE         2. Principal Place of Business       2a. Mailing Address         2. Outry       2a. Contify & State         2. Dig & State       2a. Country         2. Solie Address of Current Registered Agent       10. Name and Address of New Registered Agent	Applied For Not Applicable Additional Required May Be I to Fees Mangible
HERITAGE MARINE, INC.         Principal Place of Business       Mailing Address         3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32008       3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32009       DO NOT WRITE IN THIS SPACE         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         2. Principal Place of Business       2a. Mailing Address       5. Certificate of Status Desired       \$         3. Ute, Apt. #, etc.       5. Certificate of Status Desired       \$       \$         2. City & State       City & State       5. Certificate of Status Desired       \$       \$         2. Dountry       2b       2c       2c       \$	Applied For Not Applicable Additional Required May Be I to Fees Mangible
Principal Place of Business     Mailing Address       3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808     3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808     DO NOT WRITE IN THIS SPACE       2. Principal Place of Business     2a. Mailing Address     4. FEI Number       26     59-3225112     n       Suite, Apt. #, etc.     5. Certificate of Status Desired     \$8.75       22     27     5. Certificate of Status Desired     \$8.75       City & State     6. Election Campaign Financing     \$4.46       21     28     21     21       21     28     21     21       21     29     20     Country     8. To scoporation owes or has paid the currept year in Personal Property Tax due June 30.     X Yes       21     28     30     Personal Property Tax due June 30.     X Yes       21     29     30     10. Name and Address of New Registered Agent     KNOCKE, PETER A       3895 N. LAKE ORLANDO PARKWAY ORLANDO PARKWAY     81     Name       0RLANDO FL 32808     81     Name	Applied For Not Applicable Additional Required May Be I to Fees Mangible
Principal Place of Business     Mailing Address       3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808     3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808     DO NOT WRITE IN THIS SPACE       2. Principel Place of Business     2a. Mailing Address     4. FEI Number       26     59-3225112     n       Suite, Apt. #, etc.     5. Certificate of Status Desired     \$8.75       21     27     5. Certificate of Status Desired     \$8.75       City & State     6. Election Campaign Financing     \$4.04       21     28     29     30       21     29     30     Personal Property Tax due June 30.       21     23     30     Personal Address of New Registered Agent       KNOCKE, PETER A     81     Name       3895 N. LAKE ORLANDO PARKWAY     82     Sireet Address (P.O. Box Number is Not Acceptable)       83     84     City     FL	Applied For Not Applicable Additional Required May Be I to Fees Mangible
ORLANDO FL 32808     ORLANDO FL 32808     DO NOT WRITE IN THIS SPACE       2. Principal Place of Business     2a. Mailing Address     4. FEI Number       2. Principal Place of Business     2a. Mailing Address     4. FEI Number       3. Date Incorporated or Qualified     02/04/1994       2. Principal Place of Business     2a. Mailing Address     4. FEI Number       3. Suite, Apt. #, etc.     59-3225112     1       2. Suite, Apt. #, etc.     5. Certificate of Status Desired     \$8.75       2. City & State     6. Election Campaign Financing     \$5.00       3. Zip     Zip     Country     28       2. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       KNOCKE, PETER A     81     Name       3895 N. LAKE ORLANDO PARKWAY     82     Street Address (P.O. Box Number is Not Acceptable)       83     84     City     FL	Not Applicable Additional Required May Be I to Fees Itangible
2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         26       Suite, Apt. #, etc.       59-3225112       N         21       Suite, Apt. #, etc.       5. Certificate of Status Desired       \$8.75         27       City & State       6. Election Cempaign Financing       \$5.00         30       28       Trust Fund Contribution       Addrees         21       29       30       Personal Property Tax due June 30.       Yes         9. Neme and Address of Current Registered Agent       10. Name and Address of New Registered Agent       81         KNOCKE, PETER A       Street Address (P.O. Box Number is Not Acceptable)       83         84       City       FL       85       Zip	Not Applicable Additional Required May Be I to Fees Itangible
2. Principal Place of Business       2a. Mailing Address       4. FEI Number       A         1       26       59-3225112       A         Sulte, Apt. #, etc.       Suite, Apt. #, etc.       5. Certificate of Status Desired       \$8.75         2       27       City & State       6. Election Campaign Financing       \$5.00         3       28       Trust Fund Contribution       Address         2ip       Country       29       30       8. This corporation owes or has paid the currept year in Personal Property Tax due June 30.       Yes         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       81       Name         KNOCKE; PETER A       3895 N. LAKE ORLANDO PARKWAY       82       Street Address (P.O. Box Number is Not Acceptable)       83         84       City       FL       85       Zip	Not Applicable Additional Required May Be I to Fees Itangible
Suite, Apt. #, etc.       Suite, Apt. #, etc.       5. Certificate of Status Desired       \$8.75         2       27       City & State       6. Election Campaign Financing       \$5.00         3       28       Trust Fund Contribution       Addec         2ip       Country       2ip       Country       8. This corporation owes or has paid the currept year in Personal Property Tax due June 30.       Yes         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       \$1         KNOCKE, PETER A       3895 N. LAKE ORLANDO PARKWAY       81       Name         0RLANDO FL 32808       84       City       FL       85       Zip	Additional Required D May Be I to Fees
2       27       5. Certificate of Status Desired       Fee F         City & State       City & State       6. Election Campaign Financing       \$5.00         3       28       Trust Fund Contribution       Addec         Zip       Country       Zip       Country       8. This corporation owes or has paid the current year in Personal Property Tax due June 30.       Yes         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       81         KNOCKE, PETER A       3895 N. LAKE ORLANDO PARKWAY       81       Name         0RLANDO FL 32808       81       City       FL       85       Zip	Required May Be to Fees
3     28     Trust Fund Contribution     40dec       Zip     Country     Zip     Country     8. This corporation owes or has paid the currept year in Personal Property Tax due June 30.     Yes       9. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       KNOCKE, PETER A     81     Name       3895 N. LAKE ORLANDO PARKWAY     81     Name       ORLANDO FL 32808     84     City	to Fees tangible
25       29       30       Personal Property Tax due June 30.       Yes         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         KNOCKE, PETER A       81       Name         3895 N. LAKE ORLANDO PARKWAY       81       Name         ORLANDO FL 32808       84       City       FL         85       Zip	
9. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent       KNOCKE, PETER A     81     Name       3895 N. LAKE ORLANDO PARKWAY     82     Street Address (P.O. Box Number is Not Acceptable)       ORLANDO FL 32808     83       84     City     FL	
3895 N. LAKE ORLANDO PARKWAY     82     Street Address (P.O. Box Number is Not Acceptable)       ORLANDO FL 32808     83       84     City	
ORLANDO FL 32808         83           84         City         FL         85         Zip	
84 City FL 85 Zip	
	Code
office or registered agent or both is the State of Elorida. Such above a sublexized by the approximation submits into the purpose of changing its r	
agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.	egistered
SIGNATURE	
12.         OFFICERS AND DIRECTORS         13.         ADDITIONS/CHANGES TO OFFICERS AND DIRECT           ITLE         DELETE         1.1 TITLE         Change	<u></u>
IAME KNÓCKE, JACK A 1.2 NAME	L.J Addition
TREET ADDRESS 1903 TROPIC ST. 1.3 STREET ADDRESS	
ITLE VP DELETE 2.1 TITLE Change	Addition
IAME KNOCKE, PETER A. 22 NAME STREET ADDRESS 3875 N. LAKE ORLANDO PKWY 23 STREET ADDRESS	
DITY-ST-ZIP 24 CITY-ST-ZIP	
ITLE VP DELETE 31 TITLE Change	Addition
ATREET ADDRESS 2241 MAURICE AVE. 3.3 STREET ADDRESS	
ATY-ST-ZIP LA CRESCENTA CA 3.4 CITY-ST-ZIP ITUE DELETE 4.1 TITLE Change	Addition
AME 4.2 NAME	
TREET ADDRESS     4.3 STREET ADDRESS       ITY-ST-ZIP     4.4 CITY-ST-ZIP	
TLE DELETE 6.1 TITLE Change	Addition
AME 5.2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRESS	
17Y-ST-ZIP 54 CITY-ST-ZIP TLE DELETE 6.1 11TLE Channel	
AME DELETE 6.1 TITLE Change	Addition
TREET ADDRESS 6.3 STREET ADDRESS	
64 CITY-ST-ZIP     64 CITY-ST-ZIP     64 CITY-ST-ZIP     64 CITY-ST-ZIP     64 CITY-ST-ZIP     14. I 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 info     in does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the info	rmation
indicated on this ennual report or supplementat annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name a in Block 12 or Block 13 if changed, or on an attachment with an address.	i am ppears
SIGNATURE The Hat With the Shink to 7/14/88 407 298	

7/14/98 407 298 5207