

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000011636 (5)

1. Corporation Name

LAZ-Z SPORTFISHING CHARTERS, INC.



Principal Place of Business

Mailing Address

490 ROVINO AVENUE
SUITE 2000
CORAL GABLES FL 33156
US

201 S BISCAYNE BLVD
SUITE 2000
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. 490 ROVINO AVE.

22. City & State

27. SUITE 2000

23. Zip

Country

28. CORAL GABLES, FL

29. 33156

30. USA

9. Name and Address of Current Registered Agent

LAZOR-CARR, BETH
490 ROVINO AVENUE
SUITE 2000
CORAL GABLES FL 33156

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Signature of the person submitting this statement for filing (if not the registered agent)

Signature of the registered agent (if not the person submitting this statement)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PD	[] DELETE
2. NAME	LAZOR-CARR, BETH	
3. STREET ADDRESS	490 ROVINO AVENUE	
4. CITY - ST - ZIP	CORAL GABLES FL	
5. TITLE	VP	[] DELETE
6. NAME	ZIELINSKI, CHRISTOPHER	
7. STREET ADDRESS	490 ROVINO AVENUE	
8. CITY - ST - ZIP	CORAL GABLES FL	
9. TITLE		[] DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		[] DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		[] DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(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: *Christopher Zielinski* : CHRISTOPHER ZIELINSKI V.P. 3/26/96 805 665-9157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)