FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:28

DOCUMENT # **P94000016774 (9)**

1. Corporation Name
C&B MARINE VENTURES, INC.

Principal Place of Business
9330 BALADA ST.
CORAL GABLES FL 33156

Mailing Address
9330 BALADA ST.
CORAL GABLES FL 33156

(FOR OFFICE USE ONLY)

3. Date of Incorporation or Qualification: 03/02/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0474817
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under Ch. 199, F.S., Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
01 Name: BETTY C. ANDERSON
02 Street Address (P.O. Box Number is Not Acceptable): 9330 BALADA ST
03
04 City: CORAL GABLES FL 05 Zip Code: 33156

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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: Betty Cowan Anderson 1/9/95
(Signature typed in part number of registered agent and title of signer) (Date) (Registered Agent signature required for reinstatement only, below)

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	ANDERSON, BETTY C
STREET ADDRESS	9330 BALADA ST.
CITY ST ZIP	CORAL GABLES FL 33156
TITLE	DVS
NAME	KATSIKAS, CAROL
STREET ADDRESS	9330 BALADA ST.
CITY ST ZIP	CORAL GABLES FL 33156

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Change / Add)

14. I hereby certify that the information supplied with this filing is mandatory, truthful and does not violate any of the provisions of Law. I further certify that the information indicated on the annual report or supplemental annual report is true and complete 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 person or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 hereof, or is the entity listed with an address.

SIGNATURE: Betty Cowan Anderson, Pres 1/9/95 305-661-2907
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BETTY COWAN ANDERSON

0100166 CP