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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P94000044054 (2) **DOCUMENT #**

1. Corporation Name

AWESOME	BOATS	AMERICA	INC.
ATTLUCITIE	DUNIU	(WITH HOLD	

Principal Place of Business

Mailing Address

429 SEABREEZE BLVD SUITE 227 FT LAUDERDALE FL 33316

429 SEABREEZE BLVD SUITE 227 FT LAUDERDALE FL 33316



3. Date Incorporated or Qualified 3a. Date of Last Report

						06/09/1994		07/07/199	<i>I</i> D
. Principal Plac	ce of Business	2a. Mailing Address				4. FEI Number		124	Applied For
		26				65-0497971			Not Applicable
Suite, Apt #	, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired			Additional Required
City & State		City & State				6. Election Campaign Financing			May Be
		28	1 0			Trust Fund Contribution			to Fees
Ζφ	Country	Zip	Cou	ritry		This corporation has liability for Florida Statutes	orintangito¥e es □ No		199.032,
	25 9. Name and Address of Curren	29 N Registered Agent	1301			10. Name and Address of New	_		
	3. Halle and Addices of California	t Hogistores rigeria		81 N	ame				
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EZROL, KERRY L 3099 E COMMERCIAL BLVD SUITE 200 FT LAUDERDALE FL 33308				82 S	treet Addres	ss (P.O. Box Number is Not Accept	atolej		
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FI DAUD	ENDALE PL 33300								
				B4 C	ity		F	L 85 Zip	p Code
Pursuant to	o the provisions of Sections 607.0502	and 607.1508, Florida Statut	es, the abo	ve-nan	ed corpora	tion submits this statement for the p	surpose of	changing its r	egistered of
 or registere 	ed agent, or both, in the State of Florida, and accept the obligations of, Sect	da. Such change was authoriz	ed by the c	corpora	ion's board	of directors. I hereby accept the ap	pointment	as registered	agent. I am
	this docept the designation of desc								
gnature ,	Signature, typod or photod name of registered againt	and title if applicable (NC)1E: Registered	Agent sig	rature required i	when reinstating)	DATE		
	OFFICERS AN		13.			ADDITIONS/CHANGES TO O	FFICERS A		
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appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

IGNING OFFICER OR DIRECTOR

Daytime Phone #