

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000047986 (2)

1. Corporation Name

CHECKMATE MARINE INC.



Principal Place of Business

Mailing Address

10 S.W. 13TH STREET
FORT LAUDERDALE FL 33315

10 S.W. 13TH STREET
FORT LAUDERDALE FL 33315

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1301-C SW 1 Avenue

26 1301-C SW 1 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Lauderdale, Fla

28 Ft. Lauderdale, Fla

24 Zip

Country

29 Zip

Country

33315

USA

33315

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHOW LIN ON, BRENDON
5271 S.W. 22ND AVENUE
FORT LAUDERDALE FL 33312

81 Name

ANDRE ROBINSON

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

2550 SW 18 Terr. APT 2112

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33315

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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

6/6/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CO-E
NAME CHOW LIN ON, BRENDON
STREET ADDRESS 2550 SW 18TH TERR APT 1903
CITY-ST-ZIP FT. LAUD FL 33315

TITLE CO-E
NAME ROBINSON, ANDRE
STREET ADDRESS 2550 SW 18TH TERR APT 2112
CITY-ST-ZIP FT. LAUD FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(K), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

6/6/96

CR2E034 (3/96)