FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000051540 (0)**

1. Corporation Name

SUNSET WATERSPORTS PARTY BOAT, INC.

Principal Place of Business

18900 SAN CARLOS BLVD.
FORT MYERS FL 33931

Mailing Address

18900 SAN CARLOS BLVD.
FORT MYERS FL 33931

3. Date Incorporated or Qualified: **07/12/1994**

3a. Date of Last Report: **12/11/1995**

4. FEI Number: **65-0507809** [ ] 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 s. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Place of Business

21 | 22 Suite, Apt. #, etc. | 23 City & State | 24 Zip | 25 Country

2a. Mailing Address

26 | 27 Suite, Apt. #, etc. | 28 City & State | 29 Zip | 30 Country

9. Name and Address of Current Registered Agent

TRAULSEN, KURT M
5603 SW 11TH AVENUE
CAPE CORAL FL 33914-7238

10. Name and Address of New Registered Agent

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 Section [illegible] Florida Statutes, [illegible] the undersigned [illegible] the corporation named [illegible] to accept the appointment as registered agent [illegible] familiar with, and accept the obligations of, Section [illegible], Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	TRAULSEN, KURT M	
STREET ADDRESS	5603 SW 11TH AVENUE	
CITY, ST, ZIP	CAPE CORAL FL 33914-7238	
TITLE	D	[ ] DELETE
NAME	WELTER, RICHARD C	
STREET ADDRESS	10 DIAMOND COURT	
CITY, ST, ZIP	KEY WEST FL 33040	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
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TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information indicated on this report or supplemental 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 is entered in Block 13 if an addition.

SIGNATURE: (X) [signature] KURT M. TRAULSEN 3-4-96 941-542-0890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)