


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000052485 (7)

1. Corporation Name  
W.E.T. MARINE, INC.

Principal Place of Business 50 SOUTH U.S. HWY 1 SUITE-306 JUPITER FL 33477 US	Mailing Address 50 SOUTH US 1 SUITE-306 JUPITER FL 33477 US
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98 AUG 10 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1994

2. Principal Place of Business 21 50 South US Hwy 1 Suite, Apt. #, etc. 22 Suite # 306 City & State 23 Jupiter FL Zip 24 33477	2a. Mailing Address 26 50 South US Hwy 1 Suite, Apt. #, etc. 27 Suite # 306 City & State 28 Jupiter, FL Zip 29 33477	4. FEI Number 65-0500496 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

EVANS, RICHARD R  
40 SOUTH U.S. HWY 1, SUITE 304  
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name Evans, Richard R	82 Street Address (P.O. Box Number is Not Acceptable) 50 South US Hwy 1	83 Suite 306	84 City Jupiter	85 Zip Code FL 33477
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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, typed or printed name of registered agent and title if applicable

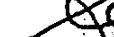
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME EVANS, RICHARD R STREET ADDRESS 19599 TRAILS END TERRACE CITY-ST-ZIP JUPITER FL 33458	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME THOMAS, ROGER G STREET ADDRESS JUPITER FL 33458	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME WITHAM, RICHARD STREET ADDRESS 50 SOUTH U.S. HWY. 1, #200 CITY-ST-ZIP JUPITER FL 33477	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:



Richard R. Evans, 11-1-1998

CR2E034 (10/97)

WET Marine, Inc.  
50 South US One  
Suite 306  
Jupiter, FL 33477

June 15, 1998

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302

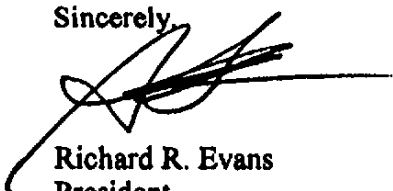
(Enclosed with Annual Report)

To Whom It May Concern:

Apparently due to a change of address during the year as noted on the enclosed annual report, the annual report form was not received until after the required filing date. Consequently, we have enclosed the regular filing fee, and are requesting waiver of late payment charges.

Your cooperation would be greatly appreciated.

Sincerely,



Richard R. Evans  
President