

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000052831 (2)

1. Corporation Name
LL & R MARINE, INC.

Principal Place of Business
19669 BEACH ROAD
TOWNHOUSE A
JUPITER ISLAND FL 33469

Mailing Address
19669 BEACH ROAD
TOWNHOUSE A
JUPITER ISLAND FL 33469



2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. City & State	30. Country

3. Date of Incorporation or Qualification	3a. Date of Last Report
07/18/1994	04/06/1995
4. FEI Number	Applied For Not Applicable
65-0568187	
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 No

9. Name and Address of Current Registered Agent

BURNS, CHARLES H
1080 E INDIANTOWN ROAD
JUPITER FL 33477

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	
84. City	

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 the corporation

Signature, typed or printed name of agent and the corporation

(Date)

12. OFFICERS AND DIRECTORS	
TITLE	NAME
NAME	BOYKIN, LYKES
STREET ADDRESS	19669 BEACH ROAD, TOWNHOUSE A
CITY-STATE-ZIP	JUPITER ISLAND FL 33469
TITLE	NAME
NAME	CRANER, LOU
STREET ADDRESS	19669 BEACH ROAD, TOWNHOUSE B
CITY-STATE-ZIP	JUPITER ISLAND FL 33469
TITLE	NAME
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	NAME
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	NAME
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	Change Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	Change Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	Change Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	Change Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	Change Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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)(a), Florida Statutes. Further, I 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:

Lykes M. Boykin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LYKES M. BOYKIN

3/1/96 407-745-0195
Date of Filing

CR2E034 (12/95)