FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

•CORPORATION
ANNUAL REPORT
1997

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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P94000054347 (7)

1. Corporation Name
BLUE HEAVEN MARINE CHARTERS, INC.

Principal Place of Business	Mailing Address
~~N. H. ALLAN SHORE~~	~~N. H. ALLAN SHORE~~
~~1221 BRICKELL AVE.~~	~~1221 BRICKELL AVE.~~
~~MIAMI FL 33131~~	~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/22/1994
3a. Date of Last Report:

2. Principal Place of Business (21): Dan Victor c/o: J.T. Aviation
Suite, Apt. #, etc. (22): 16 E. 40th St., 12th Floor
City & State (23): New York, NY
Zip (24): 10016 Country (25): USA

2a. Mailing Address (26):
Suite, Apt. #, etc. (27): SAME
City & State (28):
Zip (29): Country (30):

4. FEI Number: 13-3781946 ☐ 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 ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P XX Change & XX Addition
NAME	CAYRE, JOE	1.2 NAME	
STREET ADDRESS	~~1221 BRICKELL AVE.~~	1.3 STREET ADDRESS	16 E. 40th Street - 12th Floor
CITY-ST-ZIP	~~MIAMI FL 33131~~	1.4 CITY-ST-ZIP	New York, NY 10016
TITLE	D	2.1 TITLE	S/T ~~XX~~ Change & ~~XX~~ Addition
NAME	CAYRE, JACK	2.2 NAME	
STREET ADDRESS	~~1221 BRICKELL AVE.~~	2.3 STREET ADDRESS	16 E. 40th Street - 12th Floor
CITY-ST-ZIP	~~MIAMI FL 33131~~	2.4 CITY-ST-ZIP	New York, NY 10016
TITLE	Vice-President	3.1 TITLE	☐ Change ☐ Addition
NAME	Michael Haddad	3.2 NAME	
STREET ADDRESS	16 East 40th Street - 12th floor	3.3 STREET ADDRESS	
CITY-ST-ZIP	New York, New York 10016	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	100002181331
STREET ADDRESS		6.3 STREET ADDRESS	-05/16/97--01046--042
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***165.00

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)(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: _____ VICE PRESIDENT 5/1/97 212-951-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #