	<u>E NOW: FILING FE</u>	E AFTER WAY TIS	5 \$000.00	1 1L	LED
	ROFIT PORATION		ARTMENT OF STATE	Ian 14 199	97 8:00am
	AL REPORT		. <b>B. Mortham</b> Itary of State		
1997		DIVISION OF CORFORATIONS		Secretary of State	
		=			5
Corporation	Name	0076984 (1)			
ADVANCE	ed marine systems, i	INC.		1 -	
Principal Place of Business Mailing Address					
		2460 NW 85TH AVE SUNRISE FL 33322-3350			
	<i>1</i> 26	5014110E 1 E 60022-5000			<u>,</u>
				3. Date Incorporated or Qualified 10/07/1994	3a. Date of Last Report 08/20/1996
Principal Pla	ace of Business	2a. Mailing Address	···	4. FEI Number	Applied For
Suite, Apt. #.	. etc.	26		65-0531300	Not Applicable
		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		<ol> <li>Election Campaign Financing Trust Fund Contribution</li> </ol>	S5.00 May Be Added to Fees
Zip	Country	Zip	Country	B. This corporation has liability for	
	9. Name and Address of Cur	29	30	Florida Statutes	Yes No
CASE	, JOHN W		81 Name	10, Hame and Address of How Ho	alatered Agent
	E OAKLAND PARK BLVD		82 Street Add	dress (P.O. Box Number is Not Acceptat	Cle)
FLLA	UDERDALE FL 33306				
			83		
			83 84 Orbi		
			84 City		FL 85 Zip Code
Pursuant to	the provisions of Sections 607.0 gistered agent, or both, in the St familiar with and secent the ch	0502 and 607.1508, Florida Stat ate of Florida. Such change was alloations 61. Socio 607.0555.	84 City	poration submits this statement for the pation's board of directors. I hereby acce	FL
GNATURE _			84 City utes, the above-named coi s authorized by the corpora Florida Statutes.	poration submits this statement for the p ation's board of directors. I hereby acce	FL burpose of changing its registered of the appointment as registered
SNATURE 5	ignature, lypod or printed name of registerco OFFICERS /		84 City		FL burpose of changing its registered of the appointment as registered
E	ignature, hypodi of printed name of registerco OFFICERS /	agent and the if applicable. (No	84         City           uttes, the above-named coil         sauthorized by the corpora           sauthorized by the corpora         Florida Statutes.           DTE Registered Agent signature record         13.           11 TILE         11 TILE		FL burpose of changing its registered of the appointment as registered
	Prature typed of printed name of registerco OFFICERS / MILLER, KRIS	agent and the if applicable. (NE AND DIRECTORS	84         City           utes, the above-named coils authorized by the corporation of t		CATE ERS AND DIRECTORS IN 12
ENATURE 5	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL	agent and the if applicable. (NE AND DIRECTORS	84         City           uttes, the above-named coil         sauthorized by the corpora           sauthorized by the corpora         Florida Statutes.           DTE Registered Agent signature record         13.           11 TILE         11 TILE		CATE ERS AND DIRECTORS IN 12
E ST E E E ADDRESS S ST-ZIP E	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D	agent and the if applicable. (NE AND DIRECTORS	84         City           uites, the above-named coils authorized by the corporation of		CATE ERS AND DIRECTORS IN 12
E SI ADDRESS ST-ZIP E E E ST-ZIP E E	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL	agant and their applicative (NG AND DIRECTORS	84         City           utes, the above-named coils authorized by the corpora         Sauthorized by the corpora           Florida Statutes.         1           OTE Registered Agent sprature red.         13           11 TIFLE         1.2 NAME           1.3 STREET ADDRESS         1.4 DITY-ST-ZIP           2.1 TIFLE         2.2 NAME		PL Durpose of changing its registered of the appointment as registered DATE CATE CATE Change Addition
E SINATURE SI E E E E E E E E E E E E E E E E E E E	OFFICERS / OFFICERS / MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE	agant and their applicative (NG AND DIRECTORS	84         City           uites, the above-named coils authorized by the corporation of		PL Durpose of changing its registered of the appointment as registered DATE CATE CATE Change Addition
BNATURE         SI           E         E           EET ADDRESS         - ST- ZIP           SE         EET ADDRESS          ST-ZIP         E	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE	agant and their applicative (NG AND DIRECTORS	84         City           uites, the above-named coils authorized by the corpora         Sauthorized by the corpora           Florida Statutes.         -           OTE Registered Agent signature reading         -           11 TITLE         12 NAME           13 STREET ADDRESS         -           14 DTY-ST-ZIP         -           21 TITLE         -           22 NAME         -           23 STREET ADDRESS         -           24 GTY-ST-ZIP         -           35 TIFLE         -		PL Durpose of changing its registered of the appointment as registered DATE CATE CATE Change Addition
BNATURE         51           E         42           KE         63           S         64           FET ADDRESS         7-ST-ZIP           E         64           F-ST-ZIP         64           E         164           E         164           E         164	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84     Crty       utes, the above-named coils authorized by the corporation of		FL         burpose of changing its registered         burpose of changing its registered         Date         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition
E SINATURE SI E EET ADDRESS (- ST- ZIP E EET ADDRESS EET ADDRESS	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84         City           uites, the above-named coils authorized by the corpora         Sauthorized by the corpora           Florida Statutes.         -           OTE Registered Agent signature reading         -           11 TITLE         12 NAME           13 STREET ADDRESS         -           14 DTY-ST-ZIP         -           21 TITLE         -           22 NAME         -           23 STREET ADDRESS         -           24 GTY-ST-ZIP         -           35 TIFLE         -		FL         burpose of changing its registered         burpose of changing its registered         Date         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition
BNATURE         51           E         51           EE         51           SE         51	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84     Crty       utes, the above-named correlation of the corporation of the c		FL         burpose of changing its registered         burpose of changing its registered         Date         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition
BNATURE         51           E         52           KE         52           C-ST-ZIP         52           KE         52           KE         52           KE         53           KE	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84         Crty           utes, the above-named cors s authorized by the corpora Florida Statutes.         -           OTE Registered Agent signature red.         -           13         -           14         11.11LE           1.2         NAME           1.3         STREET ADDRESS           1.4         OTY - ST - ZIP           2.1         TITLE           2.2         NAME           2.3         STREET ADDRESS           2.4         OTY - ST - ZIP           3.1         TIFLE           3.2         NAME           3.3         STREET ADDRESS           2.4         OTY - ST - ZIP           3.1         TIFLE           3.2         NAME           3.3         STREET ADDRESS           3.4         OTY - ST - ZIP		FL         Durpose of changing its registered of the appointment as registered         CATE         CATE         CERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition
INATURE         ST           E         E           ET ADDRESS         ST-ZIP           E         E           ET ADDRESS         ST-ZIP           E         ET ADDRESS           ST-ZIP         E           E         ET ADDRESS           ST-ZIP         E           E         E           ST-ZIP         E           E         E           E         ST-ZIP	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84     Crty       utes, the above-named correct     Sauthorized by the correct       Florida Statutes.     -       DTE Fegislared Agent signature rect     13.       11 TITLE     1.2 NAME       1.3 STREET ADDRESS     1.4 DTY-ST-ZIP       2.1 TITLE     2.2 NAME       2.3 STREET ADDRESS     2.4 OTY-ST-ZIP       3.1 TITLE     3.2 NAME       3.2 STREET ADDRESS     3.4 OTY-ST-ZIP       3.1 TITLE     3.4 CTY-ST-ZIP       3.1 TITLE     4.2 NAME		FL         Durpose of changing its registered         Date         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition
INATURE 51 E ET ADDRESS - ST- ZIP E ET ADDRESS - ST- ZIP E ET ADDRESS - ST- ZIP E ET ADDRESS - ST- ZIP	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84         Crty           uttes, the above-named corpora         sauthorized by the corpora           Florida Statutes.         -           0TE Fegisle*ed Agent signature recenter         13.           11 TILE         1.2 NAME           1.3 STREET ADDRESS         1.4 DITY-ST-ZIP           2.1 TITLE         2.2 NAME           2.3 STREET ADDRESS         2.4 QITY-ST-ZIP           3.1 TITLE         3.2 NAME           3.3 STREET ADDRESS         3.4 CITY-ST-ZIP           3.1 TITLE         4.2 NAME           3.3 STREET ADDRESS         3.4 CITY-ST-ZIP           4.1 TITLE         4.2 NAME           4.3 STREET ADDRESS         3.4 CITY-ST-ZIP           4.1 TITLE         4.2 NAME           4.3 STREET ADDRESS         4.4 CITY-ST-ZIP           5.1 TITLE         5.1 TITLE		FL         Durpose of changing its registered of the appointment as registered         CATE         CATE         CERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition
INATURE         SI           E         E           E         E           ET ADDRESS         ST-ZIP           E         E           ET ADDRESS         ST-ZIP           E         ET ADDRESS           ST-ZIP         E           E         ST-ZIP           E         ST-ZIP           E         ST-ZIP           E         ST-ZIP           E         ST-ZIP           E         ST-ZIP	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84         Crty           utes, the above-named cors s authorized by the corporation Florida Statutes.           DTE Registered Agent signature recent 13.           11 TIELE           1.2 NAME           1.3 STREET ADDRESS           1.4 OTY - ST - ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 OTY - ST - ZIP           3.1 TITLE           2.2 NAME           3.3 STREET ADDRESS           3.4 OTY - ST - ZIP           3.1 TITLE           4.2 NAME           3.3 STREET ADDRESS           3.4 OTY - ST - ZIP           4.1 TITLE           4.2 SAME           4.3 STREET ADDRESS           4.4 OTY - ST - ZIP           5.1 TITLE           5.2 NAME           5.2 NAME		FL         Durpose of changing its registered of the appointment as registered         CATE         ERS AND DIRECTORS IN 12         I Change       Addition         I Change       Addition         Change       Addition         Change       Addition
SNATURE         SI           E         E           E         E           ET ADDRESS         ST-ZIP           E         E           E         E           E         E           E         E           E         E	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE	APOIN and the diappicative. (NO AND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	84         Crty           uttes, the above-named corpora         sauthorized by the corpora           Florida Statutes.         -           0TE Fegisle*ed Agent signature recenter         13.           11 TILE         1.2 NAME           1.3 STREET ADDRESS         1.4 DITY-ST-ZIP           2.1 TITLE         2.2 NAME           2.3 STREET ADDRESS         2.4 QITY-ST-ZIP           3.1 TITLE         3.2 NAME           3.3 STREET ADDRESS         3.4 CITY-ST-ZIP           3.1 TITLE         4.2 NAME           3.3 STREET ADDRESS         3.4 CITY-ST-ZIP           4.1 TITLE         4.2 NAME           4.3 STREET ADDRESS         3.4 CITY-ST-ZIP           4.1 TITLE         4.2 NAME           4.3 STREET ADDRESS         4.4 CITY-ST-ZIP           5.1 TITLE         5.1 TITLE		FL         Durpose of changing its registered of the appointment as registered         CATE         ERS AND DIRECTORS IN 12         I Change       Addition         I Change       Addition         Change       Addition         Change       Addition
SNATURE         ST           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           F         ADDRESS           -ST-ZIP         E	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE		84         Crty           utes, the above-named cois sauthorized by the corpora Florida Statutes.           DTE Registered Agent signature rec.           13           11 TIELE           1.2 NAME           1.3 STREET ADDRESS           1.4 CitY - ST- ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CitY - ST- ZIP           3.5 TREET ADDRESS           3.4 CitY - ST- ZIP           4.1 TITLE           4.2 NAME           4.3 STREET ADDRESS           3.4 CitY - ST- ZIP           4.1 TITLE           4.2 NAME           4.3 STREET ADDRESS           4.4 CitY - ST- ZIP           5.1 TITLE           5.2 NAME           5.3 STREET ADDRESS           4.4 CitY - ST- ZIP           5.1 TITLE           5.3 STREET ADDRESS           5.4 CITY - ST- ZIP           5.1 TITLE           5.2 NAME           5.3 STREET ADDRESS           5.4 CITY - ST- ZIP           5.1 TITLE           5.2 NAME           5.3 STREET ADDRESS           5.4 CITY - ST- ZIP           5.1 TITLE		FL         Durpose of changing its registered of the appointment as registered         CATE         ERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition
SNATURE         Si           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         ST-ZIP           E         E           E         ST-ZIP           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E           E         E	VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE	APOIN and the diappicative. (NO AND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	84         Crty           Utes, the above-named coils authorized by the corporation of the corporating the corporation of the corporation of the corporation of the		FL         Durpose of changing its registered bit the appointment as registered         CATE         ERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition
SNATURE         Si           E         E           EE         E           EET ADDRESS         SI           '-ST-ZIP         E           E         E           IE         E	COFFICERS / OFFICERS / VP MILLER, KRIS 2460 N.W. 85TH AVE SUNRISE FL D MILLER, LAWRENCE 2460 NW 85TH AVE SUNRISE FL 33322	AND DIRECTORS	84         Crty           utes, the above-named cors sauthorized by the corpora Florida Statutes.           DTE Fegistered Agent signature recent 13.           11 TIELE           1.2 NAME           1.3 STREET ADDRESS           1.4 CitY - ST- ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CitY - ST- ZIP           3.1 TITLE           3.2 NAME           3.3 STREET ADDRESS           3.4 CitY - ST- ZIP           4.1 TITLE           4.2 NAME           4.3 STREET ADDRESS           3.4 CitY - ST- ZIP           4.1 TITLE           4.2 NAME           4.3 STREET ADDRESS           3.4 CitY - ST- ZIP           5.1 TITLE           5.2 NAME           5.3 STREET ADDRESS           5.4 CitY - ST- ZIP           5.1 TITLE           5.2 NAME           5.3 STREET ADDRESS           5.4 CitY - ST- ZIP           6.1 TITLE           6.2 NAME           6.3 STREET ADDRESS           6.4 CITY - ST- ZIP		FL         Durpose of changing its registered bit the appointment as registered         DATE         ERS AND DIRECTORS IN 12         I Change         Addition         I Change         Addition