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Jan 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000085730 (7)

1. Corporation Name  
NORTH PACIFIC YACHTS, INC.



Principal Place of Business: 707 NORTH FRANKLIN STREET 9TH FLOOR TAMPA FL 33602  
Mailing Address: 707 NORTH FRANKLIN STREET 9TH FLOOR TAMPA FL 33602-4432

3. Date Incorporated or Qualified: 11/21/1994  
3a. Date of Last Report: 03/01/1996

2. Principal Place of Business: 21 1209 TECH BLVD SUITE 202 TAMPA, FLORIDA 33619  
2a. Mailing Address: 26 1209 TECH BLVD SUITE 202 TAMPA, FLORIDA 33619  
4. FEI Number: 59-3289529  
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

9. Name and Address of Current Registered Agent: GLUCKMAN, JEREMY E 707 NORTH FRANKLIN STREET 9TH FLOOR TAMPA FL 33602  
10. Name and Address of New Registered Agent: 81 Name: Gluckman, Jeremy E. 82 Street Address (P.O. Box Number is Not Acceptable): 707 N. Franklin Street 83 4th Floor 84 City: Tampa FL 85 Zip Code: 33602

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: Jeremy E. Gluckman JEREMY E. GLUCKMAN 1/6/97

12. OFFICERS AND DIRECTORS: PVST LUBER, KEITH 707 NORTH FRANKLIN STREET 9TH FLOOR TAMPA FL 33602  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: P, V, S, T, D LUBER, KEITH 1209 TECH BLVD STE 202 TAMPA, FL 33619

14. I do 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 for 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 as an attachment with an address.

SIGNATURE: [Signature] 1/17/97 813620-0035  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)