FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

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DIV OF CORPORATIONS

95 MAY -1 AM 10:46

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HIGH SEAS YACHTING CORPORATION

Principal Place of Business	Mailing Address
815 NORTH RED ROAD SUITE 200 MIAMI FL 33126	815 NORTH RED ROAD SUITE 200 MIAMI FL 33126

3. Date Incorporated: 12/07/1994

4. FEI Number: 65-0550654

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BOGERT, ALBERT D
815 NORTH RED ROAD
SUITE 200
MIAMI FL 33126

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
D	MOREIRA, ELVIRA	9460 JOURNEY'S END RD.	CORAL GABLES FL 33156
D	MOREIRA, BRENDA M	500 SAN JUAN DR.	CORAL GABLES FL 33156
D	MOREIRA, BRENDA O	600 ARVIDA PKWY	CORAL GABLES FL 33156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

SIGNATURE: Brenda M. Moreira 4/28/95 305-267-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0122584 CP