FILED

00 DEC -4 PH 2:20

SECHETARY OF STATE TALLAHASSEE. FLORIDA

3. Date incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Intangible Personal Property.

8. This corporation owes the current year

10. Name and Address of New Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

800003505858--

****900.00

-12/19/00--01061--001

Trust Fund Contribution

01/23/1995

65-0754690

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

27 : # 2 77 :

100 A 100 A

__ Change __ Addition

84 City

W-27561

Name

Country

30

sans of sections 607,0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered opent, 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 with, any accept the biligations of section 607.0505, Florida Statutes.

Corporation

Corporation

Description

Description (NOTE: Registered Agent signature required when reinstating)

13.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

P95000006739

Mailing Address 1040 MCARTHUR CAUSEWAY

MIAMI BEACH FL 33132

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

29

OFFICERS AND DIRECTORS

WATSON ISLAND BOATING & FISHING TOURIST ASSOCIAT

Country

9. Name and Address of Current Registered Agent

25

1040 MACARTHUR CAUSEWAY MIAMI BEACH FL 33132

WATERMAN, JOHN J

595 SW 107 AVENUE

DE ARMAS, GILBERTO

DE ARMAS, GILBERTO

244 NW 18 AVENUE

SANCHEZ, MARIBEL

1947 SW-24TH TERRACE

244 NW 18 AVENUE

MIAMI FL

MIAMI FL

MIAMI FL

MIAMI FL

in Block 12 or Block 13 if Ganged, or op

SANCHEZ, MARIBEL

Pursuant to the provis

PROFIT

CORPORATION

ANNUAL REPORT

1999

DOCUMENT #

Principal Place of Business

1040 MCARTHUR CAUSEWAY MIAMI BEACH FL 33132

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

ION INC.

21

22

23

24

, |

Zip

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

12.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

DELETE 1.1 TITLE

DELETE

DELETE

DELETE

DELETE

DELETE

1.2 NAME

1.3 STREET ADDRESS 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

4,4 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

pribel Sanchez

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

No

Zip Code

Yes

Not Applicable

(2/3)

Addition

****900.00

____ Addition

___ Addition

Change

___ Change

Change

Change

14. I 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 of the receiver or instale empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if the page of the pag

L Addition