

DEC-24' 96 (TUE) 11:44 FISCAL OFFICE

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APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
(AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA50000 21945 1. Corporation Name Tropical Marine & Auto Services, Inc.		2. Principal Place of Business 7886 SW Ellipse Way Stuart, FL 34997	
3. Principal Place of Business 7886 SW Ellipse Way Suite, Apt. #, etc. City & State Stuart, FL 34997 Zip 34997 Country USA		3a. Mailing Address P.O. Box 1917 Stuart, FL 34995 3a. Date of Last Report N/A 4. FEI Number 65-0571145 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. The corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. Name and Address of Current Registered Agent Marianne L. Campbell 723 NW Spruce Ridge Dr. Stuart, FL 34994		9. Date Incorporated or Qualified 3/17/95 10. Name and Address of New Registered Agent 81 Name Marianne L. Duquet 82 Street Address (P.O. Box Number is Not Acceptable) 723 NW Spruce Ridge Dr. 83 City Stuart, FL 34994 84 Zip Code 34994	
11. Pursuant to the provisions of Sections 607.0602 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 <i>Marianne L. Campbell</i> <i>President</i> 12/24/96			
12. OFFICERS AND DIRECTORS			
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	President Marianne L. Duquet 723 NW Spruce Ridge Dr. Stuart, FL 34994	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	Vice President William E. Duquet 723 NW Spruce Ridge Dr. Stuart, FL 34994	<input type="checkbox"/> DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP		<input type="checkbox"/> DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP		<input type="checkbox"/> DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP		<input type="checkbox"/> DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP		<input type="checkbox"/> DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP
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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.			
SIGNATURE: <i>Marianne L. Campbell</i> <i>President</i> 12/24/96 (561) 223-0927			

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Tropical Marine & Auto Services, Inc.

7886 SW Ellipse Way
Stuart, FL 34997

Phone (407) 223-0927

Fax (407) 223-9389

December 24, 1996

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ATTN: Shawn Toner

Dear Shawn;

I am writing this letter to follow up on our phone conversation of 12/24/96. I have completed the copy of the annual report for corporations that you sent me.

As I stated to you, we have moved the place of our business, and did not receive the annual report which was mailed to me. Since it was the first year of our business, I did not realize that I was missing this report, since I had never filed one before.

I appreciate your help in getting me back on track. Everything here should be in order, I will call you on Thursday to be sure you received everything O.K.

Thanks again for your help.

Sincerely,



Marianne L. Duquet
President