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Jan 29 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 # P95000035761 (2)
1. Corporation Name
DAKOTA YACHTS INDUSTRIES, INC.



Principal Place of Business: 420 SW 3RD AVE FT LAUDERDALE FL 33315 US
Mailing Address: 420 SW 3RD AVE FT LAUDERDALE FL 33315-1002 US

3. Date Incorporated or Qualified: 05/08/1995
3a. Date of Last Report: 04/09/1996
4. FEI Number: 65-0578244
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 No

2. Principal Place of Business: 990 NW 11th Ave. Bay 6 Ft. Lauderdale, FL 33311 USA
2a. Mailing Address: 990 NW 11th Ave. Bay 6 Ft. Lauderdale, FL 33311 USA
21-26, 22-27, 23-28, 24-25, 29-30

9. Name and Address of Current Registered Agent: PASSEY, JOSEPH F JR. 1908 DISCOVERY POINT EAST DEERFIELD BEACH FL 33064
10. Name and Address of New Registered Agent: 81 Name: PASSEY, JOSEPH F. JR. 82 Street Address (P.O. Box Number is Not Acceptable): 1550 N.E. 40 PLACE 83 City: Ft. Lauderdale FL 84 Zip Code: 33334

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PASSEY, JOSEPH F JR	1.1 TITLE	
NAME	PASSEY, JOSEPH F JR	1.2 NAME	
STREET ADDRESS	1550 NE 40 PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	1.4 CITY - ST - ZIP	33334
TITLE	VD BEATTLE, SCOTT B	2.1 TITLE	
NAME	BEATTLE, SCOTT B	2.2 NAME	
STREET ADDRESS	1550 NE 40 PLACE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	2.4 CITY - ST - ZIP	33334
TITLE	ST PASSEY, CATHERINE	3.1 TITLE	
NAME	PASSEY, CATHERINE	3.2 NAME	
STREET ADDRESS	1550 NE 40 PLACE	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	33334
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 or 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 on an attachment with an address.

SIGNATURE: Scott B. Beattie Scott B. Beattie 1-22-97 954 322-0082
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)