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Feb 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P95000037402 <small>1. Corporation Name</small> Yacht, Inc.			
<small>2. Principal Place of Business</small> c/o Marini & Associates 3580 One Biscayne Tower Two South Biscayne Boulevard		<small>2a. Mailing Address</small> 3580 One Biscayne Tower Two South Biscayne Boulevard	
<small>21. State and #</small>	<small>22. City &amp; State</small>	<small>23. Zip</small>	<small>24. Country</small>
FL	Miami, FL	33131	U.S.
<small>25. Name and Address of Current Registered Agent</small> Ronald Marini, ESQUIRE 3580 One Biscayne Tower Two South Biscayne Boulevard Miami, FL 33131		<small>26. Name and Address of New Registered Agent</small> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
<small>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, familiar with, and accepting obligations of, Section 607.0505, Florida Statutes.</small>			
<small>SIGNATURE</small> <i>Ronald A. Marini</i> <small>DATE</small> 2/3/97			
<small>12. OFFICERS AND DIRECTORS</small>		<small>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</small>	
<small>1. TITLE</small> Vice-President, Treasurer <small>2. NAME</small> Ronald A. Marini <small>3. STREET ADDRESS</small> SAME AS ABOVE <small>4. CITY-STATE-ZIP</small> 2 SOUTH BISCAYNE BLVD SUITE 3500 MIAMI FLA 33131		<small>1.1 TITLE</small> <small>1.2 NAME</small> <small>1.3 STREET ADDRESS</small> <small>1.4 CITY-STATE-ZIP</small> <small>2.1 TITLE</small> <small>2.2 NAME</small> <small>2.3 STREET ADDRESS</small> <small>2.4 CITY-STATE-ZIP</small> <small>3.1 TITLE</small> <small>3.2 NAME</small> <small>3.3 STREET ADDRESS</small> <small>3.4 CITY-STATE-ZIP</small> <small>4.1 TITLE</small> <small>4.2 NAME</small> <small>4.3 STREET ADDRESS</small> <small>4.4 CITY-STATE-ZIP</small> <small>5.1 TITLE</small> <small>5.2 NAME</small> <small>5.3 STREET ADDRESS</small> <small>5.4 CITY-STATE-ZIP</small> <small>6.1 TITLE</small> <small>6.2 NAME</small> <small>6.3 STREET ADDRESS</small> <small>6.4 CITY-STATE-ZIP</small>	
<small>14. I declare 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 contained in 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 a shareholder 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 and address are as shown on Block 12 or Block 13 or changed, or on an attachment with an address.</small>		<small>400002099624</small> <small>-02/27/97--01032--018</small> <small>***165.00</small>	
<small>SIGNATURE</small> <i>Ronald A. Marini</i> <small>DATE</small> 2/3/97 <small>374-4429</small>			

CR2E034 (9/96)