

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000042030 (3)**

1. Corporation Name  
**CASARIEGO BOAT WORKS, INC.**

Principal Place of Business <b>15821 S.W. 106TH TERRACE MIAMI FL 33196</b>	Mailing Address <b>15821 S.W. 106TH TERRACE MIAMI FL 33196-3612</b>
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3. Date Incorporated or Qualified <b>05/30/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business 21 <b>550 Avenue A</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>550 Avenue A</b> Suite, Apt. #, etc.
22 City & State 23 <b>Key Largo, FL</b> Zip Country	27 City & State 28 <b>Key Largo, FL</b> Zip Country
24 <b>33037</b> 25	29 <b>33037</b> 30

4. FEI Number <b>65-0587274</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**CASARIEGO, OSCAR  
15821 S.W. 106TH TERRACE  
MIAMI FL 33196**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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	
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>CASARIEGO, OSCAR</b>
STREET ADDRESS	<b>15821 S.W. 106TH TERRACE</b>
CITY-ST-ZIP	<b>MIAMI FL 33196</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>CASARIEGO, MARLEN</b>
STREET ADDRESS	<b>15821 S.W. 106TH TERRACE</b>
CITY-ST-ZIP	<b>MIAMI FL 33196</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>CASARIEGO, OSCAR, JR</b>
STREET ADDRESS	<b>15821 S.W. 106TH TERRACE</b>
CITY-ST-ZIP	<b>MIAMI FL 33196</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>550 Avenue A</b>
1.3 STREET ADDRESS	<b>Key Largo, FL 33037</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>550 Avenue A</b>
2.3 STREET ADDRESS	<b>Key Largo, FL 33037</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>550 Avenue A</b>
3.3 STREET ADDRESS	<b>Key Largo, FL 33037</b>
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: \_\_\_\_\_ 4/26/97 (30x) 453-4185

CR2E034 (9/96)