

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000050440 (3)

1. Corporation Name

DANIA BOAT YARD SOUTH, INC.



Principal Place of Business

10 BRYAN ROAD  
DANIA FL 33004

Mailing Address

10 BRYAN ROAD  
DANIA FL 33004

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

4. FEI Number 65-0462744  
APPLIED FOR

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

FLYNN, FRANCIS E  
10 BRYAN ROAD  
DANIA FL 33004

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

Signature typed or printed below of registered agent, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME FLYNN, FRANCIS  
STREET ADDRESS 4107 NORTH 50TH AVE.  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D  
NAME GITTERMAN, STEFEN  
STREET ADDRESS 2084 N.W. 193RD AVE.  
CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2. TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

3. TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

4. TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

5. TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

6. TITLE  
62 NAME  
63 STREET ADDRESS  
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FRANCIS E FLYNN  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-96 925-7074  
Date Daytime Phone #

CR2E034 (12/95)