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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075292 (9)

1. Corporation Name
ANGELS' YACHTING, INC.



Principal Place of Business

833 S. NEWPORT AVENUE
TAMPA FL 33606

Mailing Address

833 S. NEWPORT AVENUE
TAMPA FL 33606

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	County	29	County
25		30	

9. Name and Address of Current Registered Agent

MICHELSON, LAWRENCE F
1450 MADRUGA AVENUE
SUITE 203
CORAL GABLES FL 33146

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City		

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c) of the Florida Statutes, the above named corporation is 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	ANGEL, JEFFREY L	
STREET ADDRESS	833 S. NEWPORT AVENUE	
CITY-STATE-ZIP	TAMPA FL 33606	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied within this filing is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this annual report or supplementary information 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 and am authorized to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a duly filed amendment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

813-971-6909

CR2E034 (12/95)