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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075292 (9)

ANGELS' YACHTING, INC.

CITY-ST-ZIP

SIGNATURE:

Principal Place of Business Mailing Address 833 S. NEWPORT AVENUE **833 S. NEWPORT AVENUE TAMPA FL 33606** TAMPA FL 33606-2834 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1995 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apl. #, etc Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032. 24 29 30 Florida Statutes Yes No 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MICHELSON, LAWRENCE F 1450 MADRUGA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 203 83 **CORAL GABLES FL 33146** 84 City 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: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition 1 1 TITLE THE D ANGEL, JEFFREY L NAME 1.2 NAME 833 S. NEWPORT AVENUE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CHTY-ST-ZIP 14 CITY-ST-ZIP DELETE Addition Change 21 TITLE THILE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-\$1-20P DELETE ☐ Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CI1Y - S1 - 2/P 4.4 CITY - ST - ZIP DELETE ___ Change ___ Addition 51 TITLE TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-Z:P DELETE Change Addition 6.1 TITLE TillE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

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.