

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000086485 (6)

1. Corporation Name
ACKLEY MARINE PRODUCTS, INC.



Principal Place of Business: **2423 NORFOLK ROAD ORLANDO FL 32803**
 Mailing Address: **2423 NORFOLK ROAD ORLANDO FL 32803-1340**

3. Date Incorporated or Qualified: **11/09/1995**
 3a. Date of Last Report: **06/11/1996**
 4. FEI Number: **59-3325477**
 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

2. Principal Place of Business: **53600 McIntosh Point**
 Suite, Apt. #, etc.: **# 116**
 City & State: **Sanford FL**
 Zip: **32773** Country: **USA**
 2a. Mailing Address: **PO Box 532094**
 Suite, Apt. #, etc.:
 City & State: **Orlando FL**
 Zip: **32853** Country: **USA**

9. Name and Address of Current Registered Agent: **ACKLEY, WILLIAM V 2423 NORFOLK ROAD ORLANDO FL 32803**
 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: *William V. Ackley* DATE: **4/30/97**
 Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P ACKLEY, WILLIAM V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ACKLEY, WILLIAM V	1.2 NAME	
STREET ADDRESS	2423 NORFOLK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32803	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANAMARA, MICHAEL	2.2 NAME	MANAMARA, Michael
STREET ADDRESS	716 E. MICHIGAN #113	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32806	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ACKLEY, HELEN V.	3.2 NAME	
STREET ADDRESS	2423 NORFOLK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32803	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUNDBERG, LARS B.	4.2 NAME	
STREET ADDRESS	6104 PALMA DEL MAR BLVD., #208	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33175	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHODES, MARTHA	5.2 NAME	
STREET ADDRESS	777 HIDDEN CIR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CENTERVILLE OH 45458	5.4 CITY-ST-ZIP	
TITLE	KAVANAGH, Cindy D	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAVANAGH, Cindy	6.2 NAME	
STREET ADDRESS	8605 D Street NE	6.3 STREET ADDRESS	
CITY-ST-ZIP	Salem, OR 97301	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: *[Signature]* DATE: **4/30/97**

CR2E034 (9/96)