


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

FILED
May 08 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 # <i>P96000019868</i>					
1. Corporation Name <i>FLOAT-A-SHELF, INC.</i>					
Principal Place of Business <i>7540 W. MCNAB RD. #E18 N. LAUDERDALE, FL 33068</i>			Mailing Address <i>7540 W. MCNAB RD. #E18 N. LAUDERDALE, FL 33068</i>		
21. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <i>2-29-96</i>	
22. Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		3a. Date of Last Report	
23. City & State		2c. City & State		4. FEI Number <i>105-0646555</i>	
24. Zip		2d. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. Country		2e. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent <i>SERGE GHARAKHANIAN 7540 W. MCNAB ROAD #E18 N. LAUDERDALE, FL 33068</i>			10. Name and Address of New Registered Agent		
81. Name			82. Street Address (P.O. Box Number is Not Acceptable)		
83. City			84. Zip Code		
85. State			86. Country		
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: <i>Serge Gharakhanian</i> DATE: <i>4/30/97</i>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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-05/19/97--01030--016
***165.00

4/30/97 (954) 720-5227
Date Daytime Phone #

CR2E034 (9/96)