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1997 JUL -3 PM 12: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000043470 (9)

1. Corporation Name
NAUTIKOS, INC.

Principal Place of Business
321 N CONGRESS AVE
DELRAY BEACH FL 33445

Mailing Address
321 N CONGRESS AVE
DELRAY BEACH FL 33445-3434

3. Date Incorporated or Qualified 05/15/1996
3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

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

KOHL, N D JR
50 SE KINDRED STREET STE 107
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name LAURA CHIPPAS ROSS
82 Street Address (P.O. Box Number is Not Acceptable)
15170 70th TRAIL N.
83
84 City P.B.G., FL 85 Zip Code 33418

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 name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

4-30-97
DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME LAURA CHIPPAS
STREET ADDRESS 15170 70th TRAIL N.
CITY-ST-ZIP P.B.G., FL 33418

TITLE VICE PRESIDENT
NAME RICHARD HARRINGTON
STREET ADDRESS 321 N CONGRESS AVE #105
CITY-ST-ZIP DELRAY BEACH, FL 33445

TITLE SECRETARY
NAME LINDA REILLY
STREET ADDRESS 14817 S.W. 164TH AVE.
CITY-ST-ZIP MIAMI, FL 33187

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (9/96)