

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

FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000060547 (2)

1. Corporation Name

D144 YACHTING CORP.

Principal Place of Business

3801 N.E. 207TH STREET
SUITE 3003
MIAMI FL 33180

Mailing Address

3801 N.E. 207TH STREET
SUITE 3003
MIAMI FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1996

4. FEI Number

65-0687663

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21 P.O. Box 829

Suite, Apt. #, etc.

22

City & State

23 Richmond, KY

24 Zip 40476

25 Country USA

2a. Mailing Address

26 P.O. Box 829

Suite, Apt. #, etc.

27

City & State

28 Richmond, KY

29 Zip 40476

30 Country USA

9. Name and Address of Current Registered Agent

GROSS, DOUGLAS
3801 N.E. 207TH STREET
SUITE 3003
MIAMI FL 33180

10. Name and Address of New Registered Agent

81 Name

David Johnson

82 Street Address (P.O. Box Number is Not Acceptable)

131 Taylor Street

83

84

City Punta Gorda

FL

85 Zip Code 33950

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/24/98

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME GROSS, DOUGLAS
STREET ADDRESS 3801 N.E. 207TH STREET, SUITE 3003
CITY-ST-ZIP MIAMI FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST
1.2 NAME Delbert Ousley
1.3 STREET ADDRESS P.O. Box 829 MA
1.4 CITY-ST-ZIP Richmond, KY 40476

Change

Addition

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

Change

Addition

3.1 TITLE
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Addition

26.1 TITLE
26.2 NAME
26.3 STREET ADDRESS
26.4 CITY-ST-ZIP

Change

Addition

SIGNATURE:

Delbert Ousley

Delbert Ousley

1/26/98

606 6230898

CR2E034 (10/97)