


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

FILED

Mar 27 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 # P96000069681 (0) 1. Corporation Name NOR-TECH POWERBOATS, INC.					
Principal Place of Business P O BOX 1077 CAPE CORAL FL 33910			Mailing Address P O BOX 1077 CAPE CORAL FL 33910-1077		
2. Principal Place of Business 21 5230 Stratford Ct Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 1077 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/19/1996	
22 Cape Coral FL City & State		27 Cape Coral, FL City & State		3a. Date of Last Report FIRST Report	
23 33904 Zip		28 U.S.A. Country		4. FEI Number 65-0725340	
24 33904 Zip		25 U.S.A. Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent ANDERSON, BORRE D 5230 STRATFORD CT CAPE CORAL FL 33904				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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] Borre D. Andersen Signature and printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
12. OFFICERS AND DIRECTORS				10. Name and Address of New Registered Agent	
11.1 TITLE <input type="checkbox"/> DELETE				81 Name	
11.2 NAME				82 Street Address (P.O. Box Number is Not Acceptable)	
11.3 STREET ADDRESS				83	
11.4 CITY-ST-ZIP				84 City FL 85 Zip Code	
12.1 TITLE <input type="checkbox"/> DELETE				86	
12.2 NAME				87	
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