

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 24 AM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000076518 (5)

1. Corporation Name

TURN KEY YACHTING, INC.



Principal Place of Business

9507 DRAKEMILL COURT
TAMPA FL 33615

Mailing Address

9507 DRAKEMILL COURT
TAMPA FL 33615-1974

2. Principal Place of Business

21 1807 BELL RANCH ST.

Suite, Apt. #, etc.

22

City & State

23 BRANDON, FL

Zip

24 33511

Country

25 Hillsborough

2a. Mailing Address

26 1807 BELL RANCH ST

Suite, Apt. #, etc.

27

City & State

28 BRANDON, FL

Zip

29 33511

Country

30 Hillsb.

3. Date Incorporated or Qualified

09/13/1996

3a. Date of Last Report

4. FEI Number

59-3400068

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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD
NAME
BEAUCHAMP, BRIAN CRAIG
STREET ADDRESS
9507 DRAKEMILL COURT
CITY-ST-ZIP
TAMPA FL 33615

DELETE

TITLE

VSD
NAME
VRABLE, LARRY BRYANT
STREET ADDRESS
9507 DRAKEMILL COURT
CITY-ST-ZIP
TAMPA FL 33615

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

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

Change Addition

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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: Brian Craig Beauchamp 4-25-97 800-844-7500

CR2E034 (9/96)