


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

FILED

97 JUL 29 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000082078 (2)
1. Corporation Name
DOUBLE EAGLE YACHT SERVICES, INC.

| | |
|--|--|
| Principal Place of Business 250 WARWICK AVENUE ORMOND BEACH FL 32174 | Mailing Address 250 WARWICK AVENUE ORMOND BEACH FL 32174 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|--|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 10/02/1996 | 3a. Date of Last Report |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 59-3411202 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|---|--|---|----------------|
| 9. Name and Address of Current Registered Agent BRIGGS, ANNA 250 WARWICK AVENUE ORMOND BEACH FL 32174 | | 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.

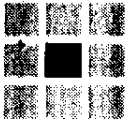
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | | |
|----------------------------|------------------------------------|---|---|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DRISCOLL, RALPH V | 1.2 NAME | 900002258539--3 |
| STREET ADDRESS | 250 WARWICK AVENUE | 1.3 STREET ADDRESS | -08/05/97--01095--005 |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 | 1.4 CITY-ST-ZIP | ***165.00 ***165.00 |
| TITLE | V <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ADKINSON, FRED | 2.2 NAME | |
| STREET ADDRESS | 250 WARWICK AVENUE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 | 2.4 CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRIGGS, ANNA | 3.2 NAME | |
| STREET ADDRESS | 250 WARWICK AVENUE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 | 3.4 CITY-ST-ZIP | |
| TITLE | T <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DRISCOLL, MICKIE | 4.2 NAME | |
| STREET ADDRESS | 250 WARWICK AVENUE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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.

SIGNATURE  7/22/97

CR2E034 (4/97)



pg. 2
MEMBER: AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

MEMBER: FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

Richard K. Churchman, P.A.

CERTIFIED PUBLIC ACCOUNTANT

July 16, 1997

Re: Double Eagle Yacht Services, Inc.
250 Warwick Avenue
Ormond Beach, Florida 32174


This letter is in reference to the 1997 Profit Corporation Annual Report to be filed by the above named corporation. The shareholder received your second notice on July 15, 1997. The second notice was the first annual report received by the corporation for 1997. The business was incorporated March 11, 1996. The sole shareholder was not aware of the requirement to file the annual report until he received your second notice.

In addition to the above corporation, I also represent other clients whose businesses were incorporated in 1996 and did not receive the first annual report notice for 1997.


Enclosed is a check for \$165, the amount due originally. The shareholder respectfully requests abatement of the late filing penalty since he did not receive the original annual report packet, and the late filing was not intentional.

Your approval of this request will be sincerely appreciated.

Sincerely,


Richard K. Churchman
Certified Public Accountant

Letter authorized by,


Ralph V. Driscoll, President,
Double Eagle Yacht Services, Inc.

cc: Ralph V. Driscoll