

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

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000078339 (3)**

1. Corporation Name
MARINE TECHNOLOGY DESIGN, INC.



Principal Place of Business 3200 S. ANDREWS AVENUE SUITE 114 FT. LAUDERDALE FL 33316	Mailing Address 3200 S. ANDREWS AVENUE SUITE 114 FT. LAUDERDALE FL 33316
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1600 S.E. 17 ST. Suite, Apt. #, etc. 22 SUITE 406 City & State 23 FT. LAUDERDALE, FL Zip 24 33316		2a. Mailing Address 26 P.O. Box 460520 Suite, Apt. #, etc. 27 City & State 28 FT. LAUDERDALE, FL Zip 29 33346		3. Date Incorporated or Qualified 09/10/1997	
				4. FEI Number 65-0791874	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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 ANDREWS, JOHN S 3200 S. ANDREWS AVENUE SUITE 114 FT. LAUDERDALE FL 33316		10. Name and Address of New Registered Agent 81 Name NILS NELSON 82 Street Address (P.O. Box Number is Not Acceptable) 1600 S.E. 17 ST. 83 SUITE 406 84 City FT. LAUDERDALE FL 85 Zip Code 33346	
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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 *Nils C. Nelson* **Nils C. Nelson, President** 5/2/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NELSON, NILS		1.2 NAME NILS NELSON	
STREET ADDRESS 3200 S. ANDREWS AVENUE STE. 114		1.3 STREET ADDRESS P.O. BOX 460520	
CITY-ST-ZIP FT. LAUDERDALE FL 33316		1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33346	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 *Nils C. Nelson* **4/29/98 (954) 462-3650**

CR2E034 (10/97)