

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

FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000093949 (0)

1. Corporation Name

BLACKJACK MARINE, INC.



Principal Place of Business 5509 180TH PLACE NORTH JUPITER FL 33458	Mailing Address 5509 180TH PLACE NORTH JUPITER FL 33458
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/03/1997	
				4. FEI Number 65-0796050	
				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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BOTOS, MICHAEL E
STEEL HECTOR & DAVIS LLP
777 SOUTH FLAGLER DRIVE #1900
WEST PALM BEACH FL 33401-6198

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 Michael E. Botos

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

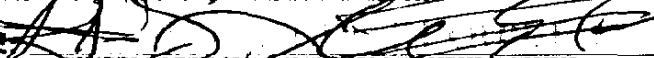
(NOTE: Registered Agent signature required when reinstating)

DATE

3/11/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOTOS, MICHAEL E	1.2 NAME	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE #1900	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401-6198	1.4 CITY-ST-ZIP	
TITLE	President/Director	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lon R. Danielson	2.2 NAME	
STREET ADDRESS	5509 180th Place North	2.3 STREET ADDRESS	
CITY-ST-ZIP	Jupiter, FL. 33458	2.4 CITY-ST-ZIP	
TITLE	Vice Pres./Director	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Roger F. Schilf	3.2 NAME	
STREET ADDRESS	8423 Bay Circle	3.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL. 33410	3.4 CITY-ST-ZIP	
TITLE	Treasurer/Director	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ray F. Sadler, III	4.2 NAME	
STREET ADDRESS	170 Barton	4.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL. 33480	4.4 CITY-ST-ZIP	
TITLE	Vice Pres./Director	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel J. Mahoney, III	5.2 NAME	
STREET ADDRESS	234 El Brillo Way	5.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL. 33480	5.4 CITY-ST-ZIP	
TITLE	Secretary	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark Lottes	6.2 NAME	
STREET ADDRESS	17696 118th Trail North	6.3 STREET ADDRESS	
CITY-ST-ZIP	Jupiter, FL. 33478	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, on an attachment with an address.

SIGNATURE  3/11/98 561.650.7208

CR2E034 (10/97)