FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT **CORPORATION** ANNUAL REPORT



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

1996

S02740

(6)

DOCUMENT # S02740 (6) 1. Corporation Name AQUARINA - HAMMOCK HOLDINGS, INC.											
Principal Place o	of Business	Ma	ailing Address							### 01011 D1011 D	
	ock shore dr E Beach FL 32951		235 HAMMOCK SHORE D MELBOURNE BEACH FL 3								
							3. Date Incorporated or 09/27/1990	Qualified	3a. 0	Date of Last F 04/25/1	
. Principal Plac	e of Business	<u> </u>	Mailing Address				4. FEI Number 59-3039137	,	<u> </u>	h1	Applied For
Suite, Apt. #.	etc.	26	Suite, Apt. #, etc.		-		· · · · · · · · · · · · · · · · · · ·				Not Applicable Additional
.]		27					5. Certificate of Status D	esired			Required
City & State			City & State				6. Election Campaign Fir	•	m	\$5.0	0 May Be
7		28	7:-	1			Trust Fund Contribution				d to Fees
Zip]	Country 25	29	Zip	30	intry		This corporation has I Florida Statutes		intangibl No		199.032,
<u>. </u>	9 Name and Address of Curre		tered Agent	1301	l		10. Name and Address				
					81 1	Name					
	JAMES				82 5	Street Addre	ess (P.O. Box Number is Not	Acceptal	ole)		
	MMOCK SHORE DR									···	
MELBO	URNE BEACH FL 32951				83						
					84 (City	······································			85 Z	ip Code
4 Discourant **	41										registered office
or registered familiar with	trie provisions of Sections 607.050 d agent, or both, in the State of Flor , and accept the obligations of, Sec	rida. Such	n change was authori	zed by the d	ove-nan corpora	ned corpora ition's board	ation submits this statement d of directors. I hereby accep	for the pu of the app	rpose of ointment	t as registere	d agent. I am
or registered familiar with	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered agen	rida, Such ction 607.0 nt and tite it a	n change was authori 0505, Florida Statute applicable (N	zed by the o	corpora	ition's board	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered	d agent. I am
or registered familiar with IGNATURE si	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered agen OFFICERS AN	rida, Such ction 607.0 nt and tite it a	n change was authori 0505, Florida Statute applicable (N CTORS	zed by the dis.	corpora	ition's board	d of directors. I hereby accep	ot the app	ointment DATI	t as registered E AND DIRECTO	d agent. I am ORS IN 12
or registered familiar with IGNATURE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN	rida, Such ction 607.0 nt and tite it a	n change was authori 0505, Florida Statute applicable (N	zed by the cls. OTE: Registered 13.	Corpora Agent sig	ition's board	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered	d agent. I am
or registerer familiar with IGNATURE Si	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN	rida. Such tion 607.1 nt and tite it a ND DIREC	n change was authori 0505, Florida Statute applicable (N CTORS	zed by the cis. OTE: Registered 13. 1.1 T 1.2 N	Agent signification	ntion's board	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO	d agent. I am ORS IN 12
or registerer familiar with IGNATURE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN	rida. Such tion 607.1 nt and tite it a ND DIREC	n change was authori 0505, Florida Statute applicable (N CTORS	OTE: Registered 13. 1.11 1.2 N	Agent signification of the component of	gnature required	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO	d agent. I am ORS IN 12
or registered familiar with IIGNATURE 2. ILE AME IREE1 ADDRESS TY-ST-ZIP	d agent, or both, in the State of Flor , and accept the obligations of, Sec gradue, typed or printed name of registered agen OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D	rida. Such tion 607.1 nt and tite it a ND DIREC	n change was authori 0505, Florida Statute applicable (N CTORS	OTE: Registered 13. 1.11 1.2 N	corpora Hageni sig Hille AME TREET ADI	gnature required	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO	d agent. I am ORS IN 12
or registered familiar with IGNATURE 2. JILE MME REE1 ADDRESS TY - ST- ZIP JLE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gradue, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES	rida. Such ction 607.	n change was authori 0505, Florida Statute eroicable N CTORS DELETE	OTE: Registered 13. 1.11 1.2 N 1.3 S 1.4 C	Agent signification of the component of	gnature required	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered F AND DIRECTO Change	DRS IN 12
or registered familiar with IGNATURE 5. 2. ILLE WE REEL ADDRESS IY-SI-ZIP LLE WME	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute eroicable N CTORS DELETE	OTE: Registered 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N	Agent signification of the component of	gnature required DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered F AND DIRECTO Change	DRS IN 12
or registered familiar with IGNATURE 2. TLE AME IREE1 ADDRESS TY - ST - ZIP IREET ADDRESS TY - ST - ZIP	d agent, or both, in the State of Flor , and accept the obligations of, Sec gradue, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N 2TORS DELETE	OTE: Registered 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N 2.3 S 2.4 C	Agent signification of the control o	gnature required DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change	DRS IN 12 Addition
or registered familiar with selfgnature 5. 2. TLE AAME IREE1 ADDRESS ITY-SI-ZIP TLE AAME IREET ADDRESS ITY-SI-ZIP TLE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute eroicable N CTORS DELETE	Zed by the dis. OTE: Registered 13. 1.17 1.2 N 1.3 S 1.4 C 2.17 2.2 N 2.3 S 2.4 C 3.17	Agent signification of the comporation of the component o	gnature required DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered F AND DIRECTO Change	DRS IN 12
or registered familiar with IGNATURE 2. ILE AME IREE1 ADDRESS ITY-SI-ZIP ILE AME IREET ADDRESS ITY-SI-ZIP ILE AME IREET ADDRESS AME IREET ADDRESS AME AME AME AME AME	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N 2TORS DELETE	Zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N	Agent significant in the second of the secon	gnature required DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change	DRS IN 12 Addition
or registered familiar with IGNATURE 2. ILE AME IREE1 ADDRESS ITY-SI-ZIP ILE AME IREE1 ADDRESS ITY-SI-ZIP ILE AME IREE ADDRESS ITY-SI-ZIP ILE AME IREE ADDRESS	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N 2TORS DELETE	Zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S	Agent so The Theet adi Thy-St-Z The Ame Theet adi Thy-St-Z The Ame Theet adi Theet adi	DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change	DRS IN 12 Addition
or registered familiar with IGNATURE 2. ILE AME IREE1 ADDRESS ITY-SI-ZIP	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N 2TORS DELETE	Zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S	Agent so The Ame Treet adi Ty-St-Z Tile Ame Treet adi Ty-St-Z Tile Ame Street ad	DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change	DRS IN 12 Addition
or registered familiar with IGNATURE 2. ILE AME IREE1 ADDRESS ITY-SI-ZIP ILE IREE1 ADDRESS ITY-SI-ZIP ILE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute epolicable (N CTORS DELETE DELETE	Zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C	I Agent so ITLE AME ITREET ADI ITLY-ST-Z ITLE AME ITY-ST-Z ITLE AME ITY-ST-Z ITLE AME ITY-ST-Z ITLE	DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change Change	DRS IN 12 Addition Addition
or registered familiar with IGNATURE 2. ILE ME REE1 ADDRESS IY-SI-ZIP ILE MME IX-SI-ZIP ILE MME REE1 ADDRESS IY-SI-ZIP ILE MME REE1 ADDRESS IY-SI-ZIP ILE MME REE1 ADDRESS IY-SI-ZIP ILE MME MME MME	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute epolicable (N CTORS DELETE DELETE	zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N	I Agent so ITLE AME ITREET ADI ITLY-ST-Z ITLE AME ITY-ST-Z ITLE AME ITY-ST-Z ITLE AME ITY-ST-Z ITLE	DRESS DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change Change	DRS IN 12 Addition Addition
or registered familiar with IGNATURE 2. ILE ME REE1 ADDRESS IY-SI-ZIP ILE MME IREE1 ADDRESS IY-SI-ZIP ILE MME IREE1 ADDRESS IY-SI-ZIP ILE MME REE1 ADDRESS IY-SI-ZIP ILE MME REE1 ADDRESS IY-SI-ZIP ILE MME REE1 ADDRESS	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute epolicable (N CTORS DELETE DELETE	zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S	ITLE AME TITLE TITLE TITLE TITLE AME TITLE TITLE AME	DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change Change	DRS IN 12 Addition Addition
or registered familiar with IGNATURE 5.2. ILE WE REEL ADDRESS TY-SI-ZIP ILE WME REEL ADDRESS IY-SI-ZIP ILE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute epolicable (N CTORS DELETE DELETE	zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S 4.4 C 5.1 T	THE AME THEFT ADILITY-ST-Z THE AME	DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change Change	DRS IN 12 Addition Addition
or registered familiar with IGNATURE 5.2. ILE WE REEL ADDRESS 1TY-SI-ZIP ILE WE WE REEL ADDRESS 1TY-SI-ZIP ILE WE	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N CTORS DELETE DELETE DELETE	zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N 2.3 S 2.4 C 3.11 3.2 N 3.3 S 3.4 C 4.11 4.2 N 4.3 S 4.4 C 5.1 T 5.2 N	ITLE AME TREET ADI TITY-ST-Z TITLE TITY-ST-Z TITLE AME TREET ADI TITY-ST-Z TITLE AME AME TREET ADI TITY-ST-Z TITLE AME AME TREET ADI TITY-ST-Z TITLE	DRESS DRESS DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	E AND DIRECTO Change Change Change	DRS IN 12 DRS IN 12 Addition Addition
or registered familiar with lignature 5. 2. ILE ME REE1 ADDRESS TY-ST-ZIP TLE MME REE1 ADDRESS	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N CTORS DELETE DELETE DELETE	zed by the dis. 13. 1.11 1.2 N. 1.3 S. 1.4 C. 2.11 2.2 N. 2.3 S. 2.4 C. 3.11 3.2 N. 3.3 S. 3.4 C. 4.11 4.2 N. 4.3 S. 4.4 C. 5.11 5.2 N. 5.3 S.	THE AME THEFT ADI THE	DRESS DRESS DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	E AND DIRECTO Change Change Change	DRS IN 12 DRS IN 12 Addition Addition
or registered familiar with lignature 5. 2. ILE MME REE1 ADDRESS TY-ST-ZIP ILE MME IREE1 ADDRESS TY-ST-ZIP ILE MME IREE1 ADDRESS TY-ST-ZIP ILE MME REE1 ADDRESS TY-ST-ZIP	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N DTORS DELETE DELETE DELETE DELETE	zed by the dis. 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N 2.3 S 2.4 C 3.11 3.2 N 3.3 S 4.4 C 4.11 4.2 N 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S 5.4 C	TILE AME TREET ADI TITLE AME TREET ADI TITLE AME TREET ADI TITLE AME TREET ADI TITLE TITLE AME TREET ADI TITLE TITLE	DRESS DRESS DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change Change	DRS IN 12 DRS IN 12 Addition Addition Addition Addition
or registerer familiar with lignature 5. 2. ILE ME REE1 ADDRESS TY-ST-ZIP ILE MME REE1 ADDRESS	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N CTORS DELETE DELETE DELETE	zed by the dis. 13. 1.11 1.2 N. 1.3 S. 1.4 C. 2.11 2.2 N. 2.3 S. 2.4 C. 3.11 3.2 N. 3.3 S. 3.4 C. 4.11 4.2 N. 4.3 S. 4.4 C. 5.11 5.2 N. 5.3 S. 5.4 C. 6.1 T.	ADEN SEET ADDITY STREET ADDITY	DRESS DRESS DRESS DRESS DRESS DRESS DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	E AND DIRECTO Change Change Change	DRS IN 12 DRS IN 12 Addition Addition
or registered familiar with selfgnature 5. 2. The ame irrest address ity-st-zip the ame	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such ction 607.	n change was authori 0505, Florida Statute applicable (N DTORS DELETE DELETE DELETE DELETE	zed by the dis. 13. 1.11 1.2 N. 1.3 S 1.4 C 2.11 2.2 N. 2.3 S 2.4 C 3.11 3.2 N. 3.3 S 3.4 C 4.11 4.2 N. 4.3 S 4.4 C 5.11 5.2 N. 5.3 S 5.4 C 6.1 T 6.2 N.	ADEN SEET ADDITY STREET ADDITY	DRESS	d of directors. I hereby access when reinstating:	ot the app	ointment DATI	t as registered E AND DIRECTO Change Change	DRS IN 12 DRS IN 12 Addition Addition Addition Addition
or registered familiar with sidGNATURE 2. THE AME IREE1 ADDRESS ITY-ST-ZIP THE IREE1 ADDRESS ITY-ST-ZIP	d agent, or both, in the State of Flor , and accept the obligations of, Sec gnature, typed or printed name of registered ager OFFICERS AN DP LIEBERWIRTH, JUERGEN 235 HAMMOCK SHORE D MELBOURNE BEACH FL VPST BATES, JAMES 235 HAMMOCK SHORE D	rida. Such tion 607. Int and the it a ND DIREC	Ochange was authori Ochos, Florida Statute POTORS DELETE DELETE DELETE DELETE DELETE	zed by the dis. 13. 1.11 1.2 N. 1.3 S. 1.4 C. 2.1 T. 2.2 N. 2.3 S. 2.4 C. 3.1 T. 3.2 N. 3.3 S. 3.4 C. 4.1 T. 4.2 N. 4.3 S. 4.4 C. 5.1 T. 5.2 N. 5.3 S. 5.4 C. 6.1 T. 6.2 N. 6.3 S. 6.4 C.	TILE AME THEET ADM TY-ST-Z TILE AME THEET ADM TY-ST-Z TILE AME THEET ADM THEE	DRESS	d of directors. Thereby access when reinstating: ADDITIONS/CHANGE	s to off	DATE ICERS	t as registered AND DIRECTO Change Change Change Change	DRS IN 12 DRS IN 12 Addition Addition Addition Addition Addition

SIGNATURE:

SIGNATURE NEW PRINTED NAME OF SIGNING OFFICER OF DIRECTOR