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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S50496** (6)
1. Corporation Name
SOUTHPOINT SAIL & DIVE, INC.



Principal Place of Business

Mailing Address

**714 DUVAL STREET
KEY WEST FL 33040
US**

**535 DUVAL STREET
KEY WEST FL 33040**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VICTORIA P. FINKEN
3920 S. ROOSEVELT BLVD.
NO. 4055
KEY WEST FL 33040**

81

Name

Victoria White

82

Street Address (P.O. Box Number is Not Acceptable)

3920 S. Roosevelt Blvd 4055

83

84

City

Key West

FL

85

Zip Code

33040

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]

Signature of Registered Agent (signature required when registering)

4/28/96

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PD			<input type="checkbox"/>
	RUZIC, EDWARD JOSEPH			
	606 TRUMAN AVE NORTH #13			
	KEY WEST FL 33040			
	V			<input type="checkbox"/>
	RUZIC, MARIA			
	606 TRUMAN AVE NORTH #13			
	KEY WEST FL 33040			
	T			<input type="checkbox"/>
	ANDERSON, SAM			
	7297 FRANCES ST.			
	EASTON MO 21661			
	S			<input type="checkbox"/>
	WHITE, VICTORIA			
	3920 S ROOSEVELT B 4055			
	KEY WEST FL 33040			
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
	PD			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Ruzic, Edward Joseph				
	24 Whistling Duck				
	Key West, FL 33040				
	V			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Ruzic, Maria				
	24 Whistling Duck				
	Key West, FL 33040				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature] **Victoria White, Secretary 4/28/96 305-292-9778**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)