


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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S69143 (3)
1. Corporation Name
LAUDERDALE YACHT BROKERAGE, INC.

Principal Place of Business 1535 S.E. 17TH STREET STE #205 FT LAUDERDALE FL 33316	Mailing Address 1535 S.E. 17TH STREET STE #205 FT LAUDERDALE FL 33316
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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 07/24/1991	
25		30		4. FEI Number 65-0277606	
25		30		Applied For Not Applicable	
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CLARK, THOMAS M. 2400 COMMERCIAL BLVD STE 820 FT LAUDERDALE FL 33308				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 Zip Code				FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CS	NAME	POSTMA, HERBERT F	1.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>		
STREET ADDRESS	750 TERN POINT CIRCLE	1.2 NAME		1.3 STREET ADDRESS	272 Key Palm		
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	Boca Raton, FL 33432		
TITLE	P	NAME	PRESTON, RUSSELL	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
STREET ADDRESS	19677 120TH AVE SOUTH	2.2 NAME		2.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP			
TITLE		NAME		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
STREET ADDRESS		3.2 NAME		3.2 NAME			
CITY-ST-ZIP		3.3 STREET ADDRESS		3.3 STREET ADDRESS			
TITLE		NAME		3.4 CITY-ST-ZIP			
STREET ADDRESS		4.1 TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
CITY-ST-ZIP		4.2 NAME		4.2 NAME			
TITLE		4.3 STREET ADDRESS		4.3 STREET ADDRESS			
STREET ADDRESS		4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP			
CITY-ST-ZIP		5.1 TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
TITLE		5.2 NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
STREET ADDRESS		6.2 NAME		6.2 NAME			
CITY-ST-ZIP		6.3 STREET ADDRESS		6.3 STREET ADDRESS			
TITLE		6.4 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:  4/25/98

CP2E034 (10/97)