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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 NOV 17 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V14205 (1)
1. Corporation Name
GLOBAL YACHTS INTERNATIONAL, INC.

Principal Place of Business: 1835 PURDY AVE. MIAMI BEACH FL 33139
Mailing Address: 1835 PURDY AVE. MIAMI BEACH FL 33139-1425

3. Date incorporated or Qualified: 02/13/1992
3a. Date of Last Report: 03/19/1996
4. FEI Number: 65-0330060
Applied For: Not Applicable
6. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 555 NE 15th St. #104 Miami, FL 33132 US
2a. Mailing Address: 555 N.E. 15 St. #104 Miami, FL 33132 US

9. Name and Address of Current Registered Agent: BERTON, GERALD 1835 PURDY AVE. MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent: BERTON, GERALD 555 NE 15 STREET #104 MIAMI FLORIDA FL 33132

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 607.0506, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PC	<input type="checkbox"/>
NAME	BERTON, GERALD	
STREET ADDRESS	750 N.E. 7TH AVENUE	
CITY, ST, ZIP	DANIA FL 33004	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Gerald Berton, President		
1.3 STREET ADDRESS	555 N.E. 15 St. #104		
1.4 CITY, ST, ZIP	Miami FL 33132		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	TEL 305-371-2628		
2.3 STREET ADDRESS	FAX 305-371-4420		
2.4 CITY, ST, ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS	000002349890--0		
3.4 CITY, ST, ZIP	11/18/97 010116-000		
4.1 TITLE	****550.00	<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME	****550.00		
4.3 STREET ADDRESS			
4.4 CITY, ST, ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY, ST, ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. The 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.

[Signatures]

(2)

GLOBAL YACHTS

International, Inc.

555 N.E. 15 Street • Suite 104 • Miami, FL 33132 • Telephone (305) 371-2628 • Fax: (305) 371-4420
www.globalyachts.com.

Via Overnight UPS
October 28, 1997

ANNUAL REPORT FILINGS
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1997 Corporate Annual Report Filing

To Whom It May Concern:

The following is a copy of the document V14205 which was previously sent. As you can see, it has our current mailing address on this copy. We don't know what happened to the original, but in any case, here is a copy and other check as a replacement.

The reason we have not received any notices from the State is that they apparently must have been sent to the Purdy Avenue address and the Post Office does not forward any mail from that address.

We appreciate your assistance in this matter.

Sincerely,


Gerald Berton
President

GB/meb
Enc. (2)