FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # V73791

1. Corporation Name: YACHTINGO ERGO SUM, INC.

Principal Place of Business: 444 BRICKELL AVENUE SUITE 705 MIAMI, FL. 33131

Mailing Address:

2. Principal Place of Business
21 444 BRICKELL AVE
Suite, Apt # etc. 22 705
City & State 23 MIAMI
Zip 24 33131 Country 25 USA

2a. Mailing Address
26 SAME
Suite, Apt #, etc. 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified: OCTOBER 23, 1992

3a. Date of Last Report: MAY 1995

4. FEI Number: 65-0372279 [ ] Applied For [ ] Not Applicable

5. 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

9. Name and Address of Current Registered Agent: MARC WAGNER

10. Name and Address of New Registered Agent
81 Name: MARC WAGNER
82 Street Address (P.O. Box Number is Not Acceptable): 444 BRICKELL AVENUE
83 SUITE 705
84 City: MIAMI FL 85 Zip Code: 33131

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: MARC WAGNER MAY 31, 1996
(Signature of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT & SECRETARY
NAME	MARC WAGNER
STREET ADDRESS	210 SOLANO PRADO
CITY, ST, ZIP	CORAL GABLES FL. 33156
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
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CITY, ST, ZIP	
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CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [ ] Change [ ] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE [ ] Change [ ] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE [ ] Change [ ] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE [ ] Change [ ] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE [ ] Change [ ] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE [ ] Change [ ] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***225.00

6/12/32

CR2E034 (12/95)

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: MARC WAGNER MAY 31, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date)
SOLE OFFICER & DIRECTOR 305 358-2083