


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Sep 16 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 348864
 1. Corporation Name
 Jacksonville Shipyards, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 Reinstated 12-24-97

4. FEI Number 59-1264346 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 1111 Bayside Drive
 Suite, Apt. #, etc. #160
 City & State
 23 Corona Del Mar, CA
 Zip Country
 24 92625 25 USA

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

9. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 <input type="checkbox"/> DELETE	NAME	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	Chris W. Street, President
STREET ADDRESS		12 NAME	2235 Pacific Dr.
CITY, ST, ZIP		13 STREET ADDRESS	Corona Del Mar, CA 92625
TITLE <input type="checkbox"/> DELETE	NAME	14 CITY-ST-ZIP	
STREET ADDRESS		21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	Frederick Worth, Vice President
CITY, ST, ZIP		22 NAME	417 Godfrey Drive
TITLE <input type="checkbox"/> DELETE	NAME	23 STREET ADDRESS	Windsor, CA 95492
STREET ADDRESS		24 CITY-ST-ZIP	
CITY, ST, ZIP		31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE	NAME	32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE	NAME	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		42 NAME	
CITY, ST, ZIP		43 STREET ADDRESS	
TITLE <input type="checkbox"/> DELETE	NAME	44 CITY-ST-ZIP	
STREET ADDRESS		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY, ST, ZIP		52 NAME	
TITLE <input type="checkbox"/> DELETE	NAME	53 STREET ADDRESS	
STREET ADDRESS		54 CITY-ST-ZIP	
CITY, ST, ZIP		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	600002642466
TITLE <input type="checkbox"/> DELETE	NAME	62 NAME	-09/17/98--01072--027
STREET ADDRESS		63 STREET ADDRESS	***550.00
CITY, ST, ZIP		64 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 in an attachment with an address.

SIGNATURE: *[Signature]* 8/24/98 (714) 222-2273

CR2E034 (5/98)