2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 24, 2005 08:00 AM **DOCUMENT # 548212 Secretary of State** 1. Entity Name VERO MARINE CENTER, INC. Principal Place of Business Mailing Address 12 ROYAL PALM POINTE VERO BEACH FL 32960 12 ROYAL PALM POINTE VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1768459 Not Applicable Żρ \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOKSEY, BYRON T. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD VERO BEACH FL 32960 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE Delete H0000240473 MACINTYRE, BRUCE NAME NAME 02/24/05-80005-004 150.00 STREET ADDRESS 701 SHORE DR STREET ADORESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE DILE Change Addition ☐ Delete NAME MACINTYRE, JACQUELINE NAME SIREETADORESS STREET ADDRESS 701 SHORE DRIVE VERO BEACH FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete JIJI F NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change . Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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562