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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 001 ****61.25

DOCUMENT # N98000004769

1. Corporation Name

THE VICTORY SHIP, INC.

Principal Place of Business

3013 HAWTHORNE ROAD
TAMPA FL 33611

Mailing Address

3013 HAWTHORNE ROAD
TAMPA FL 33611



2. Principal Place of Business

21 705 CHANNELSIDE Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 705 CHANNELSIDE Drive

Suite, Apt. #, etc.

3. Date Incorporated or Qualified

08/19/1998

4. FEI Number

59-3529783

Applied For

Not Applicable

22 City & State

23 TAMPA FL

Zip Country

24 33602 25 USA

27 City & State

28 TAMPA FL

Zip Country

29 33602 30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

TIMMEL, JOHN C
3013 HAWTHORNE ROAD
TAMPA FL 33611

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MULLIS, HAROLD W JR.
STREET ADDRESS 101 E. KENNEDY BLVD. #2700
CITY-ST-ZIP TAMPA FL 33602

TITLE D ☐ DELETE

NAME FISK, ALAN
STREET ADDRESS 400 N. ASHLEY DRIVE #1925
CITY-ST-ZIP TAMPA FL 33602

TITLE D ☐ DELETE

NAME TIMMEL, JOHN C
STREET ADDRESS 3013 HAWTHORNE ROAD
CITY-ST-ZIP TAMPA FL 33611

TITLE D ☐ DELETE

NAME SIGETY, BIRGE
STREET ADDRESS 2908 W. HARBOR VIEW DRIVE
CITY-ST-ZIP TAMPA FL 33629

TITLE D ☐ DELETE

NAME LYKES, JOSEPH T
STREET ADDRESS 1810 S. MACDILL AVENUE #1
CITY-ST-ZIP TAMPA FL 33606

TITLE D ☐ DELETE

NAME HARDEN, CHARLES
STREET ADDRESS 1404 AZEELE STREET
CITY-ST-ZIP TAMPA FL 33606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE P ☒ 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 D ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE S ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/12/99 (813) 228-8766

CR2E037 (1/98)

AMERICAN VICTORY

MARINERS MEMORIAL AND MUSEUM SHIP

THE VICTORY SHIP, INC.
705 CHANNELSIDE DRIVE ☆ TAMPA, FLORIDA 33602
PH: (813) 228-8766 ☆ FAX: (813) 228-8769

THE VICTORY SHIP BOARD OF DIRECTORS TELEPHONE DIRECTORY & ADDRESSES

N98000004769
53233390131

<u>NAME/ OFFICE & ADDRESS:</u>	<u>WORK:</u>	<u>FAX:</u>
HAL MULLIS - CHAIRMAN TRENAM, KEMKER ET AL, 2700 BARNETT PLAZA, TAMPA 33602	227-7453	229-6553
RHEA LAW - VICE CHAIRMAN FOWLER, WHITE ET AL, 501 EAST KENNEDY BLVD., #1700, TAMPA 33602	228-7411	229-8313
ALAN FISK - TREASURER CARTER, BELCOURT & ATKINSON, 400 NORTH ASHLEY, SUITE 1925, TAMPA 33602	223-1316	223-1574
CHARLES HARDEN - SECRETARY HARDEN MARINE ASSOCIATES - RETIRED, 309 SOUTH ORLEANS, TAMPA 33606	258-1149	254-2570
JOHN C. TIMMEL - PRESIDENT & CEO STARBOARD TEN, INC., 3013 HAWTHORNE ROAD, TAMPA 33611	831-3210	839-3210
BIRGE SIGETY BISON INVESTMENTS, 3225 SOUTH MCDILL AVE., SUITE 236, TAMPA 33629	832-6359 EXT.20	832-3710
JOSEPH T. "JED" LYKES, III INDEPENDENT INVESTMENT MANAGER, SUITE #1, 1810 S. MACDILL, TAMPA 33629	259-1530	254-9660
JACK BUTCHER THE FLORIDA AQUARIUM, 701 CHANNELSIDE DRIVE, TAMPA 33602	643-3015	224-9583
FRANK STESLOW THE FLORIDA AQUARIUM, 701 CHANNELSIDE DRIVE, TAMPA 33602	273-4508	209-2067
BARBARA HENDRY GULF MARINE REPAIR, 86 BAHAMA CIRCLE, DAVIS ISLANDS, TAMPA 33606	251-0366	251-0406
WILLIAM F. MERLIN MERLIN MANAGEMENT GROUP, INC. 3017 W. BAY VILLA AVENUE, TAMPA 33611-1607	832-3551	837-3814
CARL LORTON INTERNATIONAL SHIP REPAIR - RETIRED, P.O. BOX 1819, RIVERVIEW 33568	240-0127 (M) 258-9529 (H)	258-6729
JOE R. GERSON HYDRUS CORPORATION, P.O. BOX 565, FORT WAYNE, IN 46801	(219) 478-8306	(219) 478-8246
ROBERT M. FRANZBLAU THE THOMPSON GROUP, 5401 HANGAR COURT, TAMPA 33634	884-6344	882-4605
ALLAN LONSCHIEIN MARITIME INDUSTRY MUSEUM, 6 PENNYFIELD AVE., FT. SCHYLER, BRONX, NY 10465	(718) 409-7218	(718) 409-6130
RAY MATHEWSON, JR. WORLDWIDE MARINE, INC., P.O. BOX 374 PORTSMOUTH, VA 23705	(757) 399-2002	(757) 399-7619
TOM FOX SOTHOLD MARITIME SERVICES CORP., 77 BIRCH STREET, FLORAL PARK, NY 11002	(516) 326-9413	(516) 437-9252

REVISES 1/18/99

A NOT - F O R - P R O F I T C O R P O R A T I O N