

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000079517 (6)**

1. Corporation Name

TROPICAL MARINE OF MIAMI, INC.

Principal Place of Business

3301 N.W. SOUTH RIVER DR.
MIAMI FL 33142

Mailing Address

3301 N.W. SOUTH RIVER DR.
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0531155

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

9. This corporation has liability for intangible tax under S. 199 (1992 Florida Statutes)

Yes No

9. Name and Address of Current Registered Agent

HUGUET, GEORGE
1990 MARSELLES DRIVE
#503
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name

Saieh, Jean Claude Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

3201 N.W. South River Drive

83

84 City

Miami

FL

85 Zip Code
33142

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

Jean Claude Saieh Jr.

J. C. Saieh

April 1, 1995

(NOTE: Sign typed or printed name of registered agent and the if applicable)

(NOTE: Sign typed or printed name of registered agent and when registering)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PD
HUGUET, GEORGE
1990 MARSELLES DR. #503
MIAMI BEACH FL 33141

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

SD
OLIVER, CARLOS R
14221 S.W. 18TH ST.
MIAMI FL 33175

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY ST ZIP

18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY ST ZIP

22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY ST ZIP

26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY ST ZIP

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY ST ZIP

34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY ST ZIP

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:

JEAN CLAUDE SAIIEH

J. C. Saieh

APRIL 1 1995

(Date) (Signature) (Name)