FILED

Jul 20, 1999 8:00 am

Secretary of State

07-20-1999 90033 006 \*\*\*550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000019193

DALE'S MARINE CONSTRUCTION, INC.

5765 WHISPERING WEED DR 5765 WHISPERING WOODS DR PACE FL 32571 PACE FL 32571 DO NOT WRITE IN THIS SPACE US HS 3. Date Incorporated or Qualified 03/09/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3298631 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 24 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Hickman HICKMAN, DALE W 82 ess (P.O. Box Number is Not Acceptable) 3478 BLUE ANGEL PKWY Whispering PENSACOLA FL 32526 83 Zip Code 3a571 85 84 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. 1.1 TITLE TITLE \_\_ DELETE HICKMAN, DALE W 1.2 NAME NAME **5765 WHISPERING WOODS DR** STREET ADDRESS 1.3 STREET ADDRESS PACE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE LORI DENISE HICKMAN 2.2 NAME NAME 5765 WHISPERING WOODS DR 2.3 STREET ADDRESS STREET ADDRESS PACCE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE \_\_ Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change TITI F 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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 on an ottachment with an address.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Date

Daytime Phone #

-

-

\_\_\_\_

\_\_ Change

Addition