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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000021860 (8)

1. Corporation Name
VECTOR MARINE, INC.



Principal Place of Business

5001 N.W. 76TH PLACE
POMPANO BEACH FL 33076

Mailing Address

5001 N.W. 76TH PLACE
POMPANO BEACH FL 33073-3580

2. Principal Place of Business

21 2057 Discovery Cir. E.

Suite, Apt. #, etc.

City & State

23 Pompano FL

Zip

24 33064

Country

25 Brow.

2a. Mailing Address

26 2057 Discovery Cir. E.

Suite, Apt. #, etc.

City & State

28 Pompano FL

Zip

29 33064

Country

30 Brow.

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

04/05/1996

4. FEI Number

65-0563927

Applied For

X 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

VANDEREEDT, JAMES
5001 NW 76 PLACE
POMPANO BCH FL 33076

10. Name and Address of New Registered Agent

81 Name VANDEREEDT JAMES P.

82 Street Address (P.O. Box Number is Not Acceptable)
2057 Discovery Cir. E.

83

84 City Pompano

FL

85 Zip Code 33064

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME VANDEREEDT, JAMES P
STREET ADDRESS 5001 N.W. 76TH PLACE
CITY-ST-ZIP POMPAO BEACH FL 33076

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME VANDEREEDT James P
1.3 STREET ADDRESS 2057 DISCOVERY CIR, E
1.4 CITY-ST-ZIP Pompano FL 33064

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 attachment with an address.

SIGNATURE [Signature] 4-15-97 303 917- (954)

CR2E034 (9/96)