

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90002 037 ***150.00

DOCUMENT # P97000098512

1. Corporation Name ECHO MARINE, INC.



Principal Place of Business 3933 SEA EAGLE CIRCLE ST AUGUSTINE FL 32086 Mailing Address 3933 SEA EAGLE CIRCLE ST AUGUSTINE FL 32086

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/17/1997 4. FEI Number 59-3477286 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent KEITH, KEVIN H 3933 SEA EAGLE CIRCLE ST AUGUSTINE FL 32086 10. Name and Address of New Registered Agent 81 Name KEITH, KEVIN H. 82 Street Address 106 DORY ROAD 84 City ST AUGUSTINE FL 85 Zip Code 32086

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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 KEITH, KEVIN H 3933 SEA EAGLE CIRCLE ST AUGUSTINE FL 32086 KEITH, KEVIN H. 106 DORY ROAD ST. AUGUSTINE, FL 32086

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 attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 4/12/99 DAYTIME PHONE: (904)447-0999

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