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Apr 14 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 # J45586 (1)
1. Corporation Name
SOUTHEAST MARINE INCORPORATED



Principal Place of Business
2100 SE OCEAN BLVD
STE 202
STUART FL 34996
US

Mailing Address
PO BOX 2274
STUART FL 34995-2274
US

3. Date Incorporated or Qualified 12/05/1986
3a. Date of Last Report 04/23/1996
4. FEI Number 59-2749455
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc. Suite 103
City & State
Zip Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip Country

9. Name and Address of Current Registered Agent

MORTELL, EDWIN E. I
2100 SE OCEAN BLVD
STE 202
STUART FL 34996

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 suite 103
84 City FL 85 Zip Code

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	BARATTA, ROBERT O	
STREET ADDRESS	21 SE HARBOR POINT DR	
CITY-ST-ZIP	STUART FL	
TITLE	VD	DELETE
NAME	BARATTA, GREGG	
STREET ADDRESS	21 SE HARBOR POINT DR.	
CITY-ST-ZIP	STUART FL	
TITLE	VD	DELETE
NAME	BARATTA, SCOTT	
STREET ADDRESS	21 SE HARBOR POINT DR	
CITY-ST-ZIP	STUART FL	
TITLE	SD	DELETE
NAME	BARATTA, CAROL	
STREET ADDRESS	21 SE HARBOR POINT DR	
CITY-ST-ZIP	STUART FL	
TITLE	TD	DELETE
NAME	MORTELL, MELISSA A	
STREET ADDRESS	417 KRUEGER PKWY	
CITY-ST-ZIP	STUART FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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: *Robert O. Baratta, Jr.* ROBERT O. BARATTA, JR. 2-21-97

SE-1-287-6151

CR2E034 (9/96)