

**2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 616142

**Entity Name:** BENNETT MARINE, INC.**Current Principal Place of Business:**550 JIM MORAN BLVD  
DEERFIELD BEACH, FL 33442**Current Mailing Address:**550 JIM MORAN BLVD  
DEERFIELD BEACH, FL 33442 US**FEI Number:** 38-1680844**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** CAROLYN VALLE, ASSISTANT SECRETARY

08/18/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                     |
|-----------------|---------------------|
| Title           | DIRECTOR            |
| Name            | OKAWA, TATSUMI      |
| Address         | 6555 KATELLA AVENUE |
| City-State-Zip: | CYPRESS CA 90630    |

|                 |                    |
|-----------------|--------------------|
| Title           | PRESIDENT          |
| Name            | SPECIALE, BEN      |
| Address         | 1270 CHASTAIN ROAD |
| City-State-Zip: | KENNESAW GA 30144  |

|                 |                    |
|-----------------|--------------------|
| Title           | VP                 |
| Name            | BOEHMAN, BILL      |
| Address         | 1270 CHASTAIN ROAD |
| City-State-Zip: | KENNESAW GA 30144  |

|                 |                     |
|-----------------|---------------------|
| Title           | SECRETARY           |
| Name            | GRBIC, MIKE         |
| Address         | 6555 KATELLA AVENUE |
| City-State-Zip: | CYPRESS CA 90630    |

|                 |                     |
|-----------------|---------------------|
| Title           | TREASURER           |
| Name            | RUIZ, KIM           |
| Address         | 6555 KATELLA AVENUE |
| City-State-Zip: | CYPRESS CA 90630    |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** BEN SPECIALE

PRESIDENT

08/18/2017

Electronic Signature of Signing Officer/Director Detail

Date