## 2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000002618

Entity Name: FELL MARINE INC.

## **Current Principal Place of Business:**

280 NE 2ND AVENUE DELRAY BEACH, FL 33444

**Current Mailing Address:** 

280 NE 2ND AVENUE

DELRAY BEACH, FL 33444 US

FEI Number: 35-2552495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, MARK S 4901 NW 17TH WAY SUITE 402

FORT LAUDERDALE, FL 33309-3778 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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Sep 27, 2021

**Secretary of State** 

3723685770CC

Officer/Director Detail:

DIRECTOR, CHAIR Title Title PRESIDENT/SECRETARY/TREASURE

R/DIRECTOR NILSEN, LARS

Name ROINE, CHRISTIAN FROST Address C/O FELL MARINE INC

280 NE 2ND AVENUE Address C/O FELL MARINE INC 280 NE 2ND AVENUE

DELRAY BEACH FL 33444 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33444

VΡ Title Title

**VP SALES** Name ERIKSEN, FREDRIK PETANI, PAUL Name

Address C/O FELL MARINE INC Address 601 FAIR OAKS AVE 280 NE 2ND AVENUE

DELRAY BEACH FL 33444 City-State-Zip: OAK PARK FL 60302 City-State-Zip:

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: CHRISTIAN FROST ROINE

**DIRECTOR** 

09/27/2021