2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

Entity Name: WINSLOW MARINE PRODUCTS CORPORATION

FILED May 30, 2020 Secretary of State 0223806559CC

Date

Current Principal Place of Business:

11700 S.W. WINSLOW DRIVE LAKE SUZY. FL 34269

Current Mailing Address:

11700 S.W. WINSLOW DRIVE LAKE SUZY. FL 34269 US

FEI Number: 03-0472072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title ASSISTANT SECRETARY -Title

CORPORATE GOVERNANCE Name LEONARD, MARTHA A.

Name MARTIN, JACQUELINE A. 11700 S.W. WINSLOW DRIVE Address

11700 S.W. WINSLOW DRIVE Address City-State-Zip: LAKE SUZY FL 34269

City-State-Zip: LAKE SUZY FL 34269

Title PRESIDENT/DIRECTOR Title **DIRECTOR**

Name BRUNK, TROY D. MOORE, ANDREW D. Name

Address 11700 S.W. WINSLOW DRIVE 11700 S.W. WINSLOW DRIVE Address

LAKE SUZY FL 34269 City-State-Zip: City-State-Zip: LAKE SUZY FL 34269

Title VΡ

Title VICE Name

HASELHORST, BRADLEY A. PRESIDENT/TREASURER/DIRECTOR

Address 11700 S.W. WINSLOW DRIVE Name BUESING, STEVEN J.

City-State-Zip: LAKE SUZY FL 34269 11700 S.W. WINSLOW DRIVE Address

LAKE SUZY FL 34269 City-State-Zip:

Title **SECRETARY**

SCHWAPPACH, RICHARD M. Name Address 11700 S.W. WINSLOW DRIVE

City-State-Zip: LAKE SUZY FL 34269

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: JACQUELINE A. MARTIN ASSISTANT SECRETARY - 05/30/2020 CORPORATE

GOVERNANCE