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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS Mar 04, 1999 8:00 am Secretary of State 03-04-1999 90210 021 ***150.00

FILED

1999

DOCUMENT # 226330 1. Corporation Name WARD'S MARINE ELECTRIC, INC.

	MAINE LECOTIO, NO.						
Principal Place	of Business	Mailing Address	·)	41411 61411 1881
30 FLAGLER S		630 SW FLAGLER ST				:	
FT LAUDERDALE FL 33301		FT LAUDERDALE FL 33301 US					
JS				DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualifed 07/27/1959		
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	T A	pplied For
	SW FLAGLER AVE.	26 630 5W FLA	4GLER	AVE.	59-0872988	_ N	ot Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. 'Certifcate of Status Desired	\$8.75	Additional
2		27			5. Certificate of Status Desired	Fee R	equired: ,
City & State	•	City & State			6. Election Campaign Financing	\$5.00	May Be
3		28			Trust Fund Contribution	Added	to Fees
Zip	Country	Zip	Countr	У	8. This corporation owes the current year		_/
4	25	29	30		Personal Property Tax.	☐ Yes	No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registere	d Agent	
			8.	1 Name			
	ER, WILLIAM A.	82 Str		2 Street Add	ress (P.O. Box Number is Not Acceptable)		
	E. OAKLAND PARK BLVD.		<u> </u>				
FOR	r Lauderdale fl 33306		8:	3			
			8	4 City		. 85 Zip	Code
			1		F		
office or r	agistored agent or both in the State o	af Florida. Such change was auf	thorized D	v the corporati	poration submits this statement for the purpose on's board of directors. I hereby accept the appropriate the purpose on the purpose on the purpose on the purpose on the purpose of the purpose on the purpose of the purpose on the purpose on the purpose of the pu	pointment as r	egistered
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State c m familiar with, and accept the obligat Signature, typed or printed name of registered agent	of Florida, Such change was autions of, Section 607,0505, Flori	thorized b da Statute	v the corporati	ad when reinstating) DATE		
office or r agent. I a	egistered agent, or both, in the State on m familiar with, and accept the obligat	of Florida. Such change was autions of, Section 607.0505, Florical and title if applicable. NOTE: F D DIRECTORS	thorized b da Statute	y the corporati	on's board of directors. Thereby accept the app	AND DIRECT	ORS IN 12
office or r agent. I a SIGNATURE	egistered agent, or both, in the State of mamiliar with, and accept the obligat Signature, typed or printed name of registered agent OFFICERS AND	of Florida, Such change was autions of, Section 607.0505, Floridated title if applicable. (NOTE: F	thorized b da Statute	y the corporati	ad when reinstating) DATE		ORS IN 12
office or r agent. I a SIGNATURE 12.	egistered agent, or both, in the State of m familiar with, and accept the obligat Signature, typed or printed name of registered agent OFFICERS AN	of Florida. Such change was autions of, Section 607.0505, Florical and title if applicable. NOTE: F D DIRECTORS	thorized b da Statute Registered Ag	y the corporati	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or r agent. I a SIGNATURE 12.	egistered agent, or both, in the State of mamiliar with, and accept the obligat Signature, typed or printed name of registered agent OFFICERS ANI PD ESHLEMAN, WM WARD, II 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florical and title if applicable. NOTE: F D DIRECTORS	thorized b da Statute Registered Ag 13.	y the corporati	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or r agent. I a SIGNATURE 12. TITLE NAME	egistered agent, or both, in the State of mamiliar with, and accept the obligat Signature, typed or printed name of registered agent OFFICERS ANI PD ESHLEMAN, WM WARD, II	of Florida. Such change was autions of, Section 607.0505, Florida and trife if applicable. (NOTE: FD DIRECTORS	thorized b da Statute Registered Ag 13.	y the corporati	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS	egistered agent, or both, in the State of mamiliar with, and accept the obligat Signature, typed or printed name of registered agent OFFICERS ANI PD ESHLEMAN, WM WARD, II 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florical and title if applicable. NOTE: F D DIRECTORS	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE	y the corporati	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the State of mamiliar with, and accept the obligated agent of the properties of the obligation of the state of the obligation of the obligatio	of Florida. Such change was autions of, Section 607.0505, Florida and trife if applicable. (NOTE: FD DIRECTORS	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE	y the corporati	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the State of mamiliar with, and accept the obligated agent of the properties of the obligation of the state of the obligation of the state of the obligation of the state o	of Florida. Such change was autions of, Section 607.0505, Florida and trife if applicable. (NOTE: FD DIRECTORS	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME	y the corporati	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the State of mamiliar with, and accept the obligated agent of the properties of the obligation of the obligat	of Florida. Such change was autions of, Section 607.0505, Florida and trife if applicable. (NOTE: FD DIRECTORS	Registered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME	y the corporati	ad when reinstating) DATE	AND DIRECT Change	ORS IN 12 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and trife if applicable. (NOTE: FD DIRECTORS	Registered Ag 13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 22 NAME 23 STRE	ent signature require ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	ad when reinstating) DATE	AND DIRECT	ORS IN 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE	thorized by da Statute logistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY	y the corporati	ad when reinstating) DATE	AND DIRECT Change	ORS IN 12 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE	thonized by da Statute 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME	y the corporati	ad when reinstating) DATE	AND DIRECT Change	ORS IN 12 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE	thonized by da Statute 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME	ent signature require ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE	thonized by the control of the contr	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Floridand the if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized by da Statute 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Floridand the if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thorized bid a Statute 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME NAME NAME	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized bid a Statute 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Floridand the if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized bid a Statute day in the statute of the st	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized bidd Statute logistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME TITLE NAME TITLE TITLE TITLE TITLE TITLE	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized bidd Statute logistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition
Office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized bid a Statute logistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STRE 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	HOOLZEG D da Statute logistered Ag 13. 1.1 TITLE 12 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 4.2 CITY 4.1 TITLE 5.2 NAME 5.3 STRE 5.4 CITY 6.1 TITLE	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition Addition
Office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	thonized bid a Statute logistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STRE 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition Addition
Office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the State of familiar with, and accept the obligate of printed name of registered agent OFFICERS AND ESHLEMAN, WM WARD, II 1581 NW 115 TERR PLANTATION FL D ESHLEMAN, GERTRUDE 1581 NW 115 TERR	of Florida. Such change was autions of, Section 607.0505, Florida and title if applicable. (NOTE: FD DIRECTORS DELETE DELETE	13. 1.1 JTILE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STRE 5.4 CITY 6.1 TITLE 5.4 NAME 5.5 STRE 5.4 CITY 6.1 TITLE 6.2 NAME 6.2 NAME 6.3 NAME 6.3 NAME 6.3 NAME 6.3 NAME 6.4 NAME 6.4 NAME 6.5 NAME 6.	ent signature require ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP	ad when reinstating) DATE	AND DIRECT Change Change	ORS IN 12 Addition Addition Addition

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.

II WARD ESHLEMANT 2/12/99 954-523-2815
FFICER OR DIRECTOR Date Dayline Phone #