

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 265047 (1)

1. Corporation Name

MARINE ENGINE & EQUIPMENT EXCHANGE INC

Principal Place of Business

2416 S. ANDREWS AVENUE
FT LAUDERDALE FL 33316

Mailing Address

2416 S. ANDREWS AVENUE
FT LAUDERDALE FL 33316



3. Date Incorporated or Qualified

06/06/1962

3a. Date of Last Report

01/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

59-0992417

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HYMAN, MICHAEL
4580 S.W. 33RD AVE.
FORT LAUDERDALE FL 33312

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 of agent or principal officer of corporation required when first filing.

Signature of Registered Agent required when first filing.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 NAME
DP
HYMAN, MICHAEL
4580 SW 33RD AVE
FORT LAUDERDALE, FL 00000

12.2 NAME
VD
HYMAN, NATHAN
4580 S.W. 33RD AVE.
FORT LAUDERDALE FL

12.3 NAME
STD
HYMAN, CATHERINE
4580 S.W. 33RD AVE.
FT. LAUDERDALE FL

12.4 NAME
☐ DELETE

12.5 NAME
☐ DELETE

12.6 NAME
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

13.1 NAME
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP

2.1 NAME
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 NAME
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 NAME
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 NAME
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael M. Hyman

Michael M. Hyman

1-19-96

954-462-5461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)