

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90019 019 ***158.75

DOCUMENT # 341232

1. Corporation Name
FLORIDA FLOATS, INC.

Principal Place of Business
1813 DENNIS ST.
JACKSONVILLE FL 32204
US

Mailing Address
BELLINGHAM MARINE
P.O. BOX 8
BELLINGHAM WA 98227
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/07/1969

4. FEI Number
59-1230548

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
V GREENMAN, PHILLIP A
STREET ADDRESS
1205 INDUSTRIAL PLACE
CITY-ST-ZIP
DIXON CA 95620

TITLE ☐ DELETE

NAME
PD TAYLOR, MITCHELL J
STREET ADDRESS
1001 "C" ST,
CITY-ST-ZIP
BELLINGHAM WA 98225

TITLE ☐ DELETE

NAME
SD CUNNINGHAM, GEORGE
STREET ADDRESS
STE. #1718 MARINE DR.
CITY-ST-ZIP
WEST VANCOUVER, CANADA BC V741J-3

TITLE ☐ DELETE

NAME
D NISHIDA, KITAO
STREET ADDRESS
450 A ST. STE. #505
CITY-ST-ZIP
SAN DIEGO CA 92101

TITLE ☐ DELETE

NAME
VP HALGREN, LARRY R
STREET ADDRESS
1001 "C" ST,
CITY-ST-ZIP
BELLINGHAM WA 98225

TITLE ☐ DELETE

NAME
D MARION, ROGER
STREET ADDRESS
343 POPLAR AVE. QUALICUM BEACH
CITY-ST-ZIP
VANCOUVER ISLAND, CANADA BC V9K1J-7

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

066117

DOC - 341232
291975-90019-19

**DIRECTORS OF BELLINGHAM MARINE INDUSTRIES, INC., FLORIDA FLOATS,
INC., AND CONCRETE FLOTATION SYSTEMS, INC.**

**Mitchell Joseph Taylor
President / Director
1625 Marpole Avenue
Vancouver, BC V6J 2S2
Canada
Date Taking Office: 2/1/95**

**George David Cunningham
Secretary / Director
865 Braeside Street
West Vancouver, BC V7T 2K7
Canada
Date Taking Office: 2/1/95**

**Roger Edwood Marion
Director
343 Poplar Avenue
Qualicum Beach
Vancouver Island, BC V9K 1J7
Canada
Date Taking Office: 2/1/95**

**Kitao Nishida (No middle name)
Director
4-7-5 Tomioka, Urayasu City
Chiba, Japan
Date Taking Office: 2/1/95**

**Masaru Murata.(No middle.name)
Director
16-1-8 #820 Ichijyo, Tsukisamuhigashi
Toyohira-ku, Sapporo City
Hokkaido, Japan
Date Taking Office: 2/1/95**

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**OFFICERS OF BELLINGHAM MARINE INDUSTRIES, INC., FLORIDA
FLOATS, INC., AND CONCRETE FLOTATION SYSTEMS, INC.**

Mitchell Joseph Taylor
President
1625 Marpole Avenue
Vancouver, BC V6J 2S2
Canada
Date Taking Office: 2/1/95

James Everett Babbitt
Vice President of Operations
3029 W. Alpine
Bellingham, WA 98226
Date Taking Office: 2/1/95

Lawrence Ross Halgren
Vice President of Marketing
3006 Windtree Court
Bellingham, WA 98226
Date Taking Office: 2/1/95

Tina Marlene DeVries
Vice President of Administration
Assistant Secretary
1734 Grandview
Ferndale, WA 98248
Date Taking Office: 2/1/95

Phillip Allan Greenman
Vice President
1278 Antelope Avenue
Davis, CA 95616
Date Taking Office: 2/1/95

Lee Victor Bazile
Vice President
3323 Lighthouse Point Lane
Jacksonville, FL 32250
Date Taking Office: 2/1/95

DOU-341232
291975-90011-9

Officers of Bellingham Marine Industries, Inc., Florida Floats, Inc., and Concrete
Flotation Systems, Inc.

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Stan Edwin Reimer
Vice President
2247 W. Birch
Bellingham, WA 98226
Date Taking Office: 2/1/95

James R. Puder
Vice President
775 San Simeon Drive
Concord, CA 94518
Date Taking Office: 7/9/98