

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 07, 1999 8:00 am
Secretary of State

09-07-1999 90004 047 ***550.00

DOCUMENT # 365631

1. Corporation Name

MARITIME TRANSPORT DEVELOPMENT CORP.

Principal Place of Business

701 SE 24TH ST
FT. LAUDERDALE FL 33316
US

Mailing Address

P O BOX 13133
FT. LAUDERDALE FL 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1970

4. FEI Number

59-1295222

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 owes the current year
Intangible Personal Property.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

GENE DOUGLAS
C/O HANS J HVIDE @ ELLER
701 SE 24TH STREET
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name Arthur C. Novacek

82 Street Address (P.O. Box Number is Not Acceptable)
701 SE 24th St

83

84 City Ft. Lauderdale

FL

85 Zip Code 33316

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 provisions 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

9-15-99

12. OFFICERS AND DIRECTORS

TITLE ☒ V ☐ DELETE
NAME DOUGLAS, GENE
STREET ADDRESS 701 SE 24TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE ☐ DELETE
NAME HVIDE, HANS J
STREET ADDRESS 701 SE 24TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME V
1.3 STREET ADDRESS NOVACEK, ARTHUR C.
1.4 CITY-ST-ZIP 701 SE 24th Street
Ft. Lauderdale, FL 33316 ☐ Change ☐ Addition

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME S
3.3 STREET ADDRESS ROPER, BEVERLY
3.4 CITY-ST-ZIP 701 SE 24th Street
Ft. Lauderdale, FL 33316

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.

SIGNATURE: Arthur C. Novacek, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/99

Date

(954) 525-3381

Daytime Phone #

CR2E034 (5/99)

0065094