

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

1995 APR 13 AM 6:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 406470 (5)
1. Corporation Name
PROFESSIONAL MARINE ENGINEERING SERVICE, INC

Principal Place of Business

276 NE 80TH ST.
MIAMI FL 33137-2124
US

Mailing Address

276 NE 80TH ST.
MIAMI FL 33137-2124
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/08/1972** 3a. Date of Last Report **04/20/1994**

4. FEI Number **59-1415879** 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. 100.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

***TZANETAKOS, CHRISTOS
3120 N. A1A
APT. 503 SOUTH
FT. PIERCE FL 34949**

10. Name and Address of New Registered Agent

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 registering

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **TZANETAKOS, CHRISTOS**
STREET ADDRESS **3120 N. A1A, APT. 503 SOUTH**
CITY - ST - ZIP **FT. PIERCE FL**

TITLE **VD**
NAME **KAREGLIS, DIMITRIOS**
STREET ADDRESS **6863 SW 21 STREET**
CITY - ST - ZIP **MIAMI, FL 00000**

TITLE **S**
NAME **TZANETAKOS, ALICE**
STREET ADDRESS **3120 N. A1A APT. 503 SOUTH**
CITY - ST - ZIP **FT. PIERCE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 **500001457515**
2.4 CITY - ST - ZIP **-04/17/95--01007--005**
*****208.75 ***208.75**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

Dimitrios KAREGLIS V.P. 4/6/95 305-7510513
Signature and typed or printed name of signing officer or director