

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

#11916
2/14/96

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 467830

(6)

1. Corporation Name

MARINE DISCOUNTS, INC.



Principal Place of Business

3031 N.W. SO. RIVER DR.
MIAMI FL 33142

Mailing Address

3031 N.W. SO. RIVER DR.
MIAMI FL 33142

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

CARVER, NEIL
2600 DOUGLAS ROAD, STE 700
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

12/10/1974

3a. Date of Last Report

01/18/1995

4. FET Number

59-1564484

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

10. Name and Address of New Registered Agent

81 Name TENENHOLTZ, JOHN S
82 Street Address (P.O. Box Number is Not Acceptable)
520 BRICKELL KEY DR.
83 SUITE D-305
84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 602.0607 and 602.0608, 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 602.0608, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

2/9/96

12. OFFICERS AND DIRECTORS

12	NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE
1	PD MCKINLEY, ROBERT C	3007 N W S RIVER DR	MIAMI, FL 00000	
2	SD MCKINLEY, ELIZABETH J	3007 N W S RIVER DR	MIAMI, FL 00000	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐
7					☐	☐
8					☐	☐
9					☐	☐
10					☐	☐
11					☐	☐
12					☐	☐

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 registered or proposed registered agent to execute this report as required by Chapter 602, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on a subsequent filing with an address.

SIGNATURE:

Elizabeth J. McKinley ELIZABETH J. MCKINLEY

2/9/96 305-634-4777

CR2E034 (12/95)