

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 02 1996 8:00 am
Secretary of State

DOCUMENT # 509313 (3)

1. Corporation Name

UNITED MARINE, INC.



Principal Place of Business

Mailing Address

490 N.W. S. RIVER DRIVE
MIAMI FL 33128
US

490 NE S RIVER DR
MIAMI FL 33128
US

3. Date Incorporated or Qualified

07/12/1976

3a. Date of Last Report

07/31/1995

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

59-1686369

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. 199.03?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAILEY, JOHN R
9700 SO. DIXIE HWY., SUITE 570
MIAMI FL 33156

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 officer or director of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DTC ☐ DELETE
NAME BAILEY, GUY B.
STREET ADDRESS 490 N.W. S. RIVER DRIVE
CITY-ST-ZIP MIAMI FL

TITLE P ☐ DELETE
NAME SCARBOROUGH, GARY E
STREET ADDRESS 490 N.W. S. RIVER DRIVE
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE
NAME MALCOLM, VI K.
STREET ADDRESS 2699 S.BAYSHORE DR.#800A
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ DELETE
NAME BAILEY, JOHN R.
STREET ADDRESS 3784 1 BISCYANE TOWER
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME BABCOCK, MARY
STREET ADDRESS 2699 S.BAYSHORE DR.#800A
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME BAILEY, PATRICIA E
STREET ADDRESS 2699 SOUTH BAYSHORE 800A
CITY-ST-ZIP MIAMI FL

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY E SCARBOROUGH PRESIDENT 6/27/96 305-545-8445

CR2E034 (3/96)