

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

|                                      |                                                                                                                                                                                        |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:05

DOCUMENT # 560130 (7)

1. Corporation Name  
CAUSEWAY MARINE CORPORATION

|                                                                             |                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br>4 NORTH CAUSEWAY<br>NEW SMYRNA BCH. FL 32169 | Mailing Address<br>4 NORTH CAUSEWAY<br>NEW SMYRNA BCH. FL 32169 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |  |                                                                                                                |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------|--|
| 3. Date Incorporated or Qualified<br>02/17/1978                                                                                                             |  | 3a. Date of Last Report<br>03/17/1994                                                                          |  |
| 4. FEI Number<br>59-1798684                                                                                                                                 |  | Applied For<br>Not Applicable                                                                                  |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                                         |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                                                |  |

|                                                                                                                         |  |                                                       |  |
|-------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>WRIGHT, THOMAS D.<br>340 NORTH CAUSEWAY<br>NEW SMYRNA BEACH FL 32169 |  | 10. Name and Address of New Registered Agent          |  |
| 81 Name                                                                                                                 |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |
| 83                                                                                                                      |  | 84 City                                               |  |
| 85 FL                                                                                                                   |  | 86 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PTD                | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | JORDAN, CHARLES E. | 12 NAME                                               |                                                                              |
| STREET ADDRESS             | 4 N CAUSEWAY       | 13 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            | NEW SMYRNA BCH FL  | 14 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      | D                  | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KOVACS, THOMAS J.  | 22 NAME                                               |                                                                              |
| STREET ADDRESS             | 1212 WAYNE AVE     | 23 STREET ADDRESS                                     | 1215 Williams Road                                                           |
| CITY - ST - ZIP            | NEW SMYRNA BCH FL  | 24 CITY - ST - ZIP                                    | New Smyrna Beach, FL 32168                                                   |
| TITLE                      | VSD                | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PARSLEY, JAMES R.  | 32 NAME                                               |                                                                              |
| STREET ADDRESS             | 827 SAWGRASS LANE  | 33 STREET ADDRESS                                     | 2721 Woodland Drive                                                          |
| CITY - ST - ZIP            | NEW SMYRNA BCH FL  | 34 CITY - ST - ZIP                                    | Edgewater, FL 32141                                                          |
| TITLE                      |                    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                    | 42 NAME                                               |                                                                              |
| STREET ADDRESS             |                    | 43 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                    | 44 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                    | 52 NAME                                               |                                                                              |
| STREET ADDRESS             |                    | 53 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                    | 54 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                    | 62 NAME                                               |                                                                              |
| STREET ADDRESS             |                    | 63 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                    | 64 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 both as indicated with appropriate.

SIGNATURE: \_\_\_\_\_ 1-25-95 904 427-5267

CHARLES E. JORDAN, PRESIDENT