

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 565505 (5)

1. Corporation Name

HVDE MARINE INTERNATIONAL, INC.

Principal Place of Business

2200 ELLER DRIVE
P.O. BOX 13038
FORT LAUDERDALE FL 33316

Mailing Address

2200 ELLER DRIVE
P.O. BOX 13038
FORT LAUDERDALE FL 33316

APPROVED
AND
FILED

95 FEB 27 AM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/23/1978

3a. Date of Last Report

04/11/1994

4. FEI Number

59-1789754

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

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

9. Name and Address of Current Registered Agent

DOUGLAS, GENE
2200 ELLER DR.
FORT LAUDERDALE FL 33316

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 re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

DC

NAME

HVDE, HANG J

STREET ADDRESS

2200 ELLER DR.

CITY - ST - ZIP

FT. LAUDERDALE, FL 0

TITLE

VD

NAME

SWEENEY, EUGENE

STREET ADDRESS

2200 ELLER DR.

CITY - ST - ZIP

FT. LAUDERDALE, FL 0

TITLE

VDT

NAME

FARMER, GERALD

STREET ADDRESS

2200 ELLER DR.

CITY - ST - ZIP

FT. LAUDERDALE, FL 0

TITLE

PD

NAME

HVDE, J ERIK

STREET ADDRESS

2200 ELLER DR.

CITY - ST - ZIP

FT. LAUDERDALE, FL 0

TITLE

VS

NAME

DOUGLAS, GENE

STREET ADDRESS

2200 ELLER DR.

CITY - ST - ZIP

FT. LAUDERDALE, FL 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☒ Change ☐ Addition

12 NAME

Delete

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

C/P/D

☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

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 119.07(3)(b), Florida Statutes. I further certify that the information supplied 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 1807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gene Douglas V.P. & Son

2/15/95

(305) 524-4200, Ext... 800