

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 609574 (9)

1. Corporation Name  
MARINE PROPULSION ENGINEERING, INC.

Principal Place of Business  
499 N.W. 70 AVE., #105  
PLANTATION FL 33317

Mailing Address  
499 N.W. 70 AVE., #105  
PLANTATION FL 33317-7572



3. Date Incorporated or Qualified 02/12/1979  
3a. Date of Last Report 02/23/1996

2. Principal Place of Business 21 8220 STATE ROAD 84  
2a. Mailing Address 26 8220 STATE ROAD 84

Suite, Apt. #, etc. 22 200  
27 Suite, Apt. #, etc. 200

City & State 23 DAVIE FL  
28 DAVIE FL

Zip 24 33324 Country 25 FLORIDA  
29 33324 30 FLORIDA

4. FEI Number 59-1882514  
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

9. Name and Address of Current Registered Agent  
BARR, DANIEL  
499 N.W. 70 AVE #105  
PLANTATION FL 33317

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 8220 STATE ROAD 84  
84 City DAVIE FL 85 Zip Code 33324

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]*  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
1. DT BARR, DANIEL A 499 NW 70TH AVE #105 PLANTATION, FL 3  
2. D RICE, JOSE LUIS G GAVIOTAS 24 MAZATLAN SINALOA, MXO  
3. ☐ DELETE  
4. ☐ DELETE  
5. ☐ DELETE  
6. ☐ DELETE  
7. ☐ DELETE  
8. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 8220 STATE ROAD 84 #200  
1.4 CITY-ST-ZIP DAVIE, FL 33324  
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 *[Signature]* SIGNATURE *[Signature]* DATE 6-9-97

CP2E034 (9/96)