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

APPROVED AND FILED
95 JUL 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001548207
-07/28/95--01001--020
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 617172 (2)

1. Corporate Name
TAP MARINA, INC.

Principal Place of Business
19137 SE FED HWY. #5
C/O PELICAN BAY YACHT CLUB
TEQUESTA FL 33469
US

Mailing Address
19137 SE FED HWY #5
C/O PELICAN BAY YACHT CLUB
TEQUESTA FL 33469
US

2. Principal Place of Business — 21 / 22 Suite, Apt #, etc. / 23 City & State / 24 / 25
2a. Mailing Address — 26 / 27 Suite, Apt #, etc. / 28 City & State / 29 / 30

3. Date Incorporated or Qualified: 04/11/1979
3a. Date of Last Report: 04/25/1994
4. FEI Number: 22-2252422 — 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

CLARK, JUDITH G.
19947 JASMINE DR.
JUPITER FL 33458

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 ______ DATE ______

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	DELL, JOHN E.
STREET ADDRESS	CHANCELLOR POINT ROAD
CITY-ST-ZIP	TRAPPE MD
TITLE	S
NAME	O'BRIEN, THOMAS
STREET ADDRESS	1 AIRPORT ROAD
CITY-ST-ZIP	LAKEWOOD NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — ☐ Change ☐ Addition

700001548207
-07/28/95--01001--021
*****25.00 *****25.00

7/25/95 MS

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] 7/19/95 407 747-8167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0273405 CP