

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 617172 (2)

1. Corporation 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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/11/1979

3a. Date of Last Report

07/25/1995

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

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 607.1509, 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 Registered Agent shall be in ink and shall be written in the space provided.

Signature of Registered Agent shall be in ink and shall be written in the space provided.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P

DELL, JOHN E.
CHANCELLOR POINT ROAD
TRAPPE MD

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

S

O'BRIEN, THOMAS
1 AIRPORT ROAD
LAKEWOOD NJ

☐ DELETE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

☐ DELETE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

☐ DELETE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

☐ DELETE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

☐ DELETE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

☐ DELETE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

☐ DELETE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

☐ DELETE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

37. TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. 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 this corporation or the officer 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 in an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE

FILE IN BLOCK 8

CR2E034 (12/95)