

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 # 621135 (3)

1. Corporation Name

HAMILTON MARINE, INC.



Principal Place of Business

228 4TH ST SW
P.O. BOX 504
WINTER HAVEN FL 33880

Mailing Address

228 4TH ST SW
P.O. BOX 504
WINTER HAVEN FL 33882-0504
US

3. Date Incorporated or Qualified
05/08/1979

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMILTON, MARVIN R.
240 4TH ST., S.W.
WINTER HAVEN FL 33880

81

Name

W.H. HAMILTON, JR.

82

Street Address (P.O. Box Number is Not Acceptable)

228 4th ST. S. W.

83

84

City

WINTER HAVEN

FL

85 Zip Code
33880

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 W. H. HAMILTON, JR.

April 9, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HAMILTON, MARVIN R.
STREET ADDRESS 228 4TH ST SW
CITY-STATE-ZIP WINTER HAVEN FL
☒ DELETE

TITLE VD
NAME HAMILTON, W.H. JR
STREET ADDRESS 228 4TH ST SW
CITY-STATE-ZIP WINTER HAVEN FL
☒ DELETE

TITLE STD
NAME HAMILTON, RUBY B
STREET ADDRESS 228 4TH ST SW
CITY-STATE-ZIP WINTER HAVEN FL
☐ DELETE

TITLE
NAME PRESIDENT
STREET ADDRESS W. H. HAMILTON, JR.
CITY-STATE-ZIP 228 4th St. S. W.
☐ DELETE

TITLE
NAME WINTER HAVEN, FL. 33880
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

1. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP

2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP

4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

PRESIDENT
W. H. HAMILTON, JR.
228 4th ST. S. W.
WINTER HAVEN, FL. 33880
☒ Change ☐ Addition

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 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: RUBY B. HAMILTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 293-1058

Daytime Phone

CR2E034 (12/95)