

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, FL 32399-0400

DOCUMENT # 631759 (8)

SANTISI'S BOAT CARPENTRY AND MECHANICAL REPAIR, INC.

APPROVED AND FILED

MAY 11 1996

CLERK OF CIRCUIT COURT

MIAMI, FLORIDA

PROFIT OR NON-PROFIT SPACE

Principal Office Address: 333 N.E. 59 TERRACE MIAMI FL 33137-2122

Mailing Address: 333 N.E. 59 TERRACE MIAMI FL 33137-2122

2. Principal Place of Business: 21

2a. Mailing Address: 26

3. Date of Incorporation: 08/02/1979

3a. Date of Last Report: 01/31/1994

4. FIC Number: 59-2042817

5. Certificate of Status Desired: ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☒ \$5.00 May Be Added to Fees

7. This corporation has liability for and payable by chapter 10, 100, 1000 Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent: SANTISI, THOMAS 280 N.E. 169 ST. N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent: B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 City B4 State B5 Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02 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 this appointment as registered agent. I am familiar with and accept the responsibilities of Section 607.01, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS: PD SANTISI, THOMAS 280 N.E. 169 ST. N. MIAMI BEACH FL

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

14. I, _____, hereby certify that the information supplied with this filing is a duplicate, amended and does not qualify for the exemption stated in Section 607.01, Florida Statutes. I further certify that the information submitted 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 registered agent or am authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears in the books of the corporation or is an authorized agent.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0144360 CP