

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 24 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 639446 (4)  
1. Corporation Name  
JAMESTOWN METAL MARINE SALES, INC.

Principal Place of Business Mailing Address  
4710 NW 2ND AVE SUITE 400 BOCA RATON FL 33431 US  
4710 NW 2ND AVE SUITE 400 BOCA RATON FL 33431-4889 US

3. Date Incorporated or Qualified 10/12/1979 3a. Date of Last Report 01/25/1996

2. Principal Place of Business 2a. Mailing Address  
1 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
4 25 29 30

4. FEI Number 11-2311182 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

10. Name and Address of New Registered Agent

HAZARD, EDWARD W.  
4710 NW 2ND AVE  
BOCA RATON FL 33431

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HAZARD, EDWARD W. JR.	
STREET ADDRESS	4710 NW 2ND AVE	
CITY-ST-ZIP	BOCA RATON, FL 00000	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HAZARD, RICHARD	
STREET ADDRESS	4710 NW 2ND AVE.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	AMAN, DAVID	
STREET ADDRESS	4710 NW 2ND AVE.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RITCHIE, DOUGLAS	
STREET ADDRESS	4710 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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-07/29/97--01099--005  
\*\*\*\*173.75 \*\*\*\*173.75

CR2E034 (9/96)

4. 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: David Aman 1/3/97

2-2

**Jamestown Metal Marine Sales, Inc.**  
Marine Joiners

Corporate Plaza Suite 400  
4710 Northwest Second Avenue  
Boca Raton, Florida 33431  
(561) 994-3900 FAX: (561) 994-3969

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July 22, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document #639446  
EIN 11-2311182

Enclosed is a copy of our 1997 Profit Corporation Annual Report, and our check number #81222 in the amount of \$173.75.

Our records show that this report was filed on 1/3/97, and fee paid on check #77350. We were unaware that this check was still outstanding until we got our "2nd Notice" to file our Annual Report.

We made a good faith attempt to file this report timely, with payment and we have a history of on time filing. With this consideration, I respectfully request a waiver of late penalties.

Sincerely  
JAMESTOWN METAL MARINE SALES, INC



Carol Leavitt  
Admin. Assistant/Accounting