1-2

DOCUMENT # 639446 (4)  JAMESTOWN METAL MARINE SALES, INC.  Principal Place of Business  Mailing Address  4710 NW 2ND AVE SUITE 400 BOCA RATON FL 33431 US  3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1979 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 1 D/12/1979 11-2311182 Not Applied For 25 Suite, Apt. #, etc  Suite, Apt. #, etc  City & State  City & State  City & State  SECKL FACY OF STATE TALL ARAM ET TLONIDA  A. FEI Number 10/12/1979 01/25/1996 5. Certificate of Status Desired Fee Required Fee Required Fee Required Fee Required  S.00 May Be	COF ANNU	PROFIT RPORATION JAL REPORT 1997			ORIDA DEPA Sandra Secreti DIVISION OF	B. Morth ary of Stat	<b>am</b> e			97 JUL 2	i di	• • •	
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City & State    City & State   City	Suite, Apt.	#, etc.		Suite /	Apt. #, etc.	·		·			$\times$	\$8.75	Additional
20		е			State								
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HAZARD, EDWARD W. 4710 NW 2ND AVE BOCA RATON FL 33431  82 Stroat Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the document of the provisions of Sections of Sections 607,0502 and 607,1508, Florida Statutes, the compositions of Sections 607,0502 and 607,1508, Florida Statutes, the compositions of Sections 607,0502 and 607,1508, Florida Statutes, the compositions of Sections 607,0502 and 607,1508, Florida Statutes, the compositions of Sections 607,0502 and 607,1508, Florida Statutes, the compositions of Sections 607,0502 and 607,15	_ ``	25		29		<del></del> 7	intry		Florida Statu	utes	Yes [	No	199.032,
######################################	HAZ		ress of Current R	legistered A	gent		81	Name	10. Name and	Address of New R	egistered /	Agent	
BOCA RATON FL 33431    83							82	Street Addr	ress (P.O. Box Num	ber is Not Accepta	n le i	<del></del> -	
11. Pursuant to the provisions of Sections 607.0502 and 607.1503. Florida Statutes, the above-named corporation supmits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 807.0505, Plorida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OF	B00	CA RATON FL 3343	1										
11. Pursuant to the provisions of Sections 607.0502 and 607.1503. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Sections 607.0505, Florida Statutes.  SIGNATURE  Signilium, lyero or president agent and first appreciation for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.  SIGNATURE  Signilium, lyero or president of first appreciation for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN							03						-
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\_\_ FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

SIGNATURE: \_

## 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

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