

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # 640843 (9)
1. Corporation Name

MARINE PERSONNEL SERVICES, INC.

Principal Place of Business
2200 ELLER DR.
% GENE DOUGLAS, PO BOX 13038
FORT LAUDERDALE FL 33316

Mailing Address
2200 ELLER DR.
% GENE DOUGLAS, PO BOX 13038
FORT LAUDERDALE FL 33316

3. Date Incorporated or Qualified
09/07/1979

3a. Date of Last Report
02/28/1995

4. FEI Number
59-1939320

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

DOUGLAS, GENE
2200 ELLER DR.
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

Signature typed or printed name of registered agent and date of signature

NOTE: Registered Agent signature required when "reinstating"

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

V
HVIDE, J ERIK
2200 ELLER DRIVE
FT LAUDERDALE, FL 33316

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

DP
FARMER, GERALD
9261 N W 16TH ST
CORAL SPRINGS, FL

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

ST
DOUGLAS, GENE
2200 ELLER DRIVE
FT LAUDERDALE, FL 33316

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

D
FARMER, LORRAINE
9261 N W 16TH ST
CORAL SPRINGS, FL

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS 1-12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

6711 N. Ocean Blvd. #8
Ocean Ridge, FL 33435

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

6711 N. Ocean Blvd. #8
Ocean Ridge, FL 33435

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

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-05/02/97--01100--008
***165.00

14. 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. 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

(954)

4.22.97

524.4200