2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM **DOCUMENT # 694797 Secretary of State** 1. Entity Name M. I. T. MARINE ELECTRIC CORP. Principal Place of Business Mailing Address 9410 FLORIDA MINING BLVD PO BOX 351239 JACKSONVILLE FL 32235 JACKSONVILLE FL 32257-1178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2118930 Not Applicable Ζιρ Zio Country \$8.75 Additional Country 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN, BRINTON & SIMM Street Address (P.O. Box Number is Not Acceptable) 3200 INDEPENDENT SQUARE SUITE 300 JACKSONVILLE FL 32202 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Psyable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Change VS. TITLE Delete U00000032914 02/05/04-80022-016 150.00 NAME KOKKINOS, IRENE NAME STREET ADDRESS STREET ADDRESS 9410 FLORIDA MINING BLVD CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-ZIP Change Addition PTD Delete MILE TETLE KOKKINOS, MICHAEL T MAME NAME 9410 FLORIDA MINING BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TELLE ☐ Change ☐ Addition TITLE 55455F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY - ST- ZIP 31115 ☐ Change Addition THTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-792

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an appreciate the empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-04 (904) 551-4120
Daytone Proce #

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