

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **820161 (8)**

1. Corporation Name

**KING FISHER MARINE SERVICE, INC.**



Principal Place of Business

Mailing Address

STATE HWY 316  
5 MILES SOUTH OF PORT LAVACA, TX  
PORT LAVACA TX 77979

STATE HWY 316  
5 MILES SOUTH OF PORT LAVACA, TX  
PORT LAVACA TX 77979

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/11/1967

3a. Date of Last Report

03/21/1995

4. FEI Number

74-1327835

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502, 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 of the person making this filing (See Section 607.0502, Florida Statutes)

Signature of the person being registered (See Section 607.0505, Florida Statutes)

DATE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
VPD	LAQUAY, TIMOTHY	MCDONALD ROAD	PORT LAVACA, TX 00000	<input type="checkbox"/>
SD	LAQUAY, LINDA F	MCDONALD ROAD	PORT LAVACA, TX 00000	<input type="checkbox"/>
VD	BOYD, WAYMON	2304 LARRY ST	PORT LAVACA, TX 00000	<input type="checkbox"/>
TD	BOYD, ANN F	2304 LARRY ST	PORT LAVACA, TX 00000	<input type="checkbox"/>
VD	HERRING, WARREN	2210 LARRY DR	PORT LAVACA, TX 00000	<input type="checkbox"/>
PD	FISHER, KING	SEADRIFT HWY	PORT LAVACA, TX 00000	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	DELETE	Change	Addition
Exec. Vice-President					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-President/Secretary/Asst. Treas.					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-President/Treasurer/Asst. Secretary					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIGNATURE: ✓

*Ann F. Boyd*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann F. Boyd, V-Pres./Treas./Asst. Secretary

2-13-96

5125526757

CR2E034 (12/95)

**KING FISHER MARINE SERVICE, INC.**  
**FLORIDA - PROFIT CORPORATION ANNUAL REPORT**  
**ADDITIONAL INFORMATION FOR LINE 12 AND 13**

**Name and Address**

**Title**

**Additions:**

Wayne Boyd  
Route 4, Box 455-S  
Port Lavaca, Texas 77979

Assistant Vice-President

Randy Boyd  
Route 1, Box 199  
Port Lavaca, Texas 77979

Assistant Vice-President