

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 # 853014 (9)

1. Corporation Name

GRUNDSTAD MARITIME OVERSEAS, INC.



Principal Place of Business

2790 N FEDERAL HIGHWAY
BOCA RATON FL 33431

Mailing Address

2790 N FEDERAL HIGHWAY
BOCA RATON FL 33431

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 c/o BILL T. SMITH, JR.

27 Suite, Apt. #, etc.
980 N. FEDERAL HWY., #402

28 City & State

BOCA RATON, FLORIDA

29 Zip

33432

30 Country
U.S.A.

3. Date Incorporated or Qualified

06/01/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2207945

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

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

81 Name
BILL T. SMITH, JR.

82 Street Address (P.O. Box Number is Not Acceptable)
980 NORTH FEDERAL HIGHWAY, #402

83

84 City
BOCA RATON

FL

85 Zip Code
33432

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 BILL T. SMITH, JR.

Signature typed or printed name of registered agent and date of appointment.

Signature typed or printed name of new registered agent and date of appointment.

12. OFFICERS AND DIRECTORS

TITLE S
NAME MCTIGHE, JOHN M
STREET ADDRESS 2790 N FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON FL

TITLE PTD
NAME GRUNDSTAD, ODDMUND
STREET ADDRESS 2790 N. FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PTD
12 NAME GRUNDSTAD, ODDMUND R.
13 STREET ADDRESS 980 N. FEDERAL HWY., #402
14 CITY-ST-ZIP BOCA RATON, FL 33432

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: ODDMUND GRUNDSTAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-392-4655

Daytime Phone #

CR2E034 (12/95)