

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90256 037 ***158.75

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1. Entity Name
CIVIL AND MARINE INC.



Principal Place of Business
**C/O TIMOTHY J MCCARTHY
201 S. BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131**

Mailing Address
**HUGHES HUBBARD & REED LLP
201 S. BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131**

24032300



2. Principal Place of Business
575 Cargo Road
Suite, Apt. #, etc.

3. Mailing Address
575 Cargo Road
Suite, Apt. #, etc.

04082004 Chg-P CR2E034 (10/03)

City & State
Cape Canaveral, Florida

City & State
Cape Canaveral, Florida

4. FEI Number
65-1065439

Applied For
Not Applicable

Zip
32920

Country
USA

Zip
32920

Country
USA

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MOORE, A. ERIC**
STREET ADDRESS **CROUDACE HSE., GODSTONE RD., CATERHAM**
CITY-ST-ZIP **SURREY CR3 6X0, UNITED KINGDM,**

TITLE **D** ☒ Delete
NAME **HAMELIN, GEORGE**
STREET ADDRESS **45 MCLEAD AR SUITE 3**
CITY-ST-ZIP **MERRITT ISLAND, FL 32953**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/T/S** ☒ Change ☐ Addition
NAME **A. Eric Moore**
STREET ADDRESS **Maybrook House, Godstone Road, Caterham**
CITY-ST-ZIP **Surrey CR36RE, United Kingdom**

TITLE **D/V/AS** ☐ Change ☒ Addition
NAME **Angus Jappy**
STREET ADDRESS **575 Cargo Road**
CITY-ST-ZIP **Cape Canaveral, Florida 32920**

TITLE **D** ☐ Change ☒ Addition
NAME **John Beck**
STREET ADDRESS **Maybrook House, Godstone Road, Caterham**
CITY-ST-ZIP **Surrey CR36RE, United Kingdom**

TITLE **D** ☐ Change ☒ Addition
NAME **J. Michael Uren**
STREET ADDRESS **Maybrook House, Godstone Road, Caterham**
CITY-ST-ZIP **Surrey CR36RE, United Kingdom**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angus Jappy

4/9/04
Date

321-783-0373
Daytime Phone #