CR2E034 (11/98)

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

PROFIT CORPORATION ANNUAL REPORT

1999



DIVISION OF CORPORATIONS

FILED Apr 28, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

04-28-1999 90023 023 ***158.75

DOCUMENT # F02391 1. Corporation Name ANCHOR MARINE SERVICES, INC. Mailing Address Principal Place of Business 8390 CURRENCY DR. #6 8390 CURRENCY DR. #6 RIVIERA BCH. FL 33404 RIVIERA BCH. FL 33404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/20/1980 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 2a. 59-2034860 - No. Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Country Zip This corporation owes the current year Intangible Zip □ No 25 Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ROAN, THOMAS M. Street Address (P.O. Bo (Number is Not Acceptable) 14 BAYTREE LANE **TEQUESTA FL 33458** 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.050.2 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 title if applicable. (NO E: Registered Agent signature recuired when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE Change ☐ Addition 1.1 TITLE TITLE ROAN, THOMAS M. 1.2 NAME NAME 14 BAYTREE LANE 1.3 STREET ADDRESS STREET ADDRESS **TEQUESTA FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 2.1 TITLE TITLE ROAN, THOMAS M. 22 NAME NAME 14 BAYTREE LANE 2.3 STREET ADDRESS STREET ADDR-:SS **TEQUESTA FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE TITLE AS 3.1 TITLE ROAN, CATHERINE 3 2 NAME NAME 104 PARADISE HARBOUR #205 3.3 STREET ADDRESS STREET ADDR :SS NORTH PALM BCH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE [7] Change 4 1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRUSS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0 (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; 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, with all other like empowered.

SIGNATURE:

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