

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90174 013 ***158.75

DOCUMENT # F04000002691

1. Entity Name
MARINE GROWTH REAL ESTATE, INC.



Principal Place of Business
**3408 DOVER ROAD
POMPAÑO BEACH, FL 33062**

Mailing Address
**3408 DOVER ROAD
POMPAÑO BEACH, FL 33062**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02082005

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0889819

Applied For

Not Applicable

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

**CRIVELLO, FRANK P
3408 DOVER ROAD
POMPAÑO BEACH, FL 33062**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
NAME CRIVELLO, FRANK P
STREET ADDRESS 3408 DOVER ROAD
CITY-ST-ZIP POMPAÑO BEACH, FL 33062

TITLE Chairman / Director ☐ Change ☒ Addition
NAME David M Marks
STREET ADDRESS 1818 North Farwell Avenue
CITY-ST-ZIP Milwaukee, WI 53202

TITLE DS ☐ Delete
NAME SCHWABE, PAUL L
STREET ADDRESS 1818 NORTH FAREWELL AVENUE
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE Director / President / CEO ☐ Change ☒ Addition
NAME Craig Hodgkins
STREET ADDRESS 3340 Savannahs Trail
CITY-ST-ZIP Merritt Island, FL 32953

TITLE VP ☐ Delete
NAME ORLANDO, FRANK J
STREET ADDRESS 1818 NORTH FARWELL AVENUE
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE Director / Executive VP ☒ Change ☐ Addition
NAME Frank J Orlando
STREET ADDRESS 3408 Dover Road
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director / COO ☐ Change ☒ Addition
NAME Timothy Levensaler
STREET ADDRESS 955 Oak Street
CITY-ST-ZIP Merritt, Island, FL 32953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

David M Marks - Chairman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/05