

FD900000 2310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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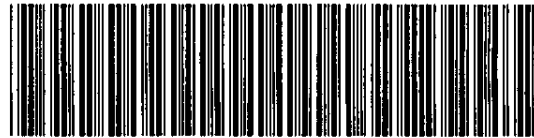
(Business Entity Name)

(Document Number)

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*Affidavit changing
Officers/Directors*

FEB 04 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technomarine Construction, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000002310

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erik Sanderson

Name of Contact Person

Techomarine Construction, Inc.

Firm/Company

1208 U.S. Highway One, Ste C

Address

North Palm Beach, Florida 33408

City/State and Zip Code

erik@technomarineusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Sanderson

Name of Contact Person

at (**561**) **779-0234**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TECHNOMARINE CONSTRUCTION, INC
2. This entity was authorized to transact business in Florida on 6/08/2009 and its Florida document
number is F09000002310
3. This corporation was formed under the laws of DELAWARE (DE)
4. The name and address of each officer and/or director is as follows:

Title:

OFFICER

Name and Address

ERIK SANDERSON

1208 U.S. HIGHWAY ONE, STE C
NORTH PALM BEACH, FL 33408

OFFICER

CHRISTOPHER C. KARCH

1208 U.S. HIGHWAY ONE, STE C
NORTH PALM BEACH, FL 33408

(Attach additional pages if necessary)

OFFICER

Title of person signing

FILING FEE \$35 ✓

Signature of an officer or director

Erik Sanderson

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314