2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # F16015 1. Entity Name 04-09-2004 90036 016 ***150.00 RIVER MARINE SALES & SERVICE, INC. Principal Place of Business -Mailing Address 333 RIVERSIDE AVE 333 RIVERSIDE AVE. JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address 3919 MORTON ST. 3919 MORTON ST. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE JACKSONVILLE, FL. JACKSONVILLE, FL City & State City & State 4. FEI Number Applied For 59-2179766 Not Applicable Zip 32217 ^{Zip} 32217 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 6703 POTTSBURG DR. JACKSONVILLE FL 32216 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition LYONS, CHARLES E. NAME NAME STREET ADDRESS 6703 POTTSBURG DR. STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYONS, EDWARD NAME NAME 1544 SHERIDAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE STD Defete TITLE ☐ Change ☐ Addition NAME LYONS, DEBRAT NAME: STREET ADDRESS 6703 POTTSBURG DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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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: