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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State RPORATIONS

| 1999 | TOO BE 150 | DIVISION OF CO |
|---------------------------------|------------|-----------------|
| DOCUMENT # 1. Corporation Name | F17650 | |
| ATKINSON MARINE, | INC. | |
| Principal Place of Business | | Mailing Address |
| | | |

| 235 SW 32 COURT T LAUDERDALE FL 33315 | 235 SW 32 COURT FT LAUDERDALE FL 33315 | | DO NOT WRITE IN THIS SPACE | | | | |
|--|---|-------|--|--|------------------|------------------------------|--|
| | | | | 3. Date Incorporated or Qualified 02/02/1981 | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For | |
| 1 | 26 | | | 59-2060153 | | Not Applicable | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5. Certifcate of Status Desired | • - | 75 Additional ee Required | |
| City & State | -City & State | | · , .= | 6. Election Campaign Financing Trust Fund Contribution | - | .00 May Be ded to Fees | |
| Zip Country 4 25 | Zip Coi | untry | | This corporation owes the current year In Personal Property Tax. | ntangible Yes | | |
| 9. Name and Address of Current | Registered Agent | | • | 10. Name and Address of New Registered | Agent | · | |
| HUGHES, M. DANIEL, ESQ. | | 81 | Name | | | | |
| 3000 NORTH FEDERAL HIGHWAY | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| Building TWO, Suite 200 Ft. Lauderdale Fl 33306 | | 83 | | | | | |
| TE CAUDERDALL TE SOCIO | | 84 | City | FI | L 85 | Zip Code | |

11. Pursuant to the provisions of Sections 607.0502 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 ap | plicable. (NOTE: F | Registered Agent signature r | equired when reinstating) | | DATE | | |
|----------------|--|--------------------|------------------------------|---------------------------|--------------|-----------|-------------|------------|
| 12. | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/ | CHANGES TO O | FFICERS A | ND DIRECTOR | |
| TITLE | PS | DELETE | 1.1 TITLE | | | | Change | ☐ Addition |
| NAME | SCHWALEN, PAUL | | 1.2 NAME | | | | | ĺ |
| STREET ADDRESS | 235 S.W. 32 COURT | | 1.3 STREET ADDRESS | | | | | } |
| CITY-ST-ZIP | FT LAUDERDALE FL. | | 1.4 CITY-ST-ZIP | | | / | - | |
| TITLE | VT | ☐ DELETE | 2.1 TITLE | SECRETARY, | /treasu | RER(S | Change | ☐ Addition |
| NAME | COLLINS, J. FRED | | 2.2 NAME | · · | | | | ĺ |
| STREET ADDRESS | 235 S.W. 32 COURT | | 2.3 STREET ADORESS | | | | | |
| CITY-ST-ZIP | FT LAUDERDALE FL | | 2.4 CITY-ST-ZIP | | | | | |
| TITLE | | ☐ 0ETELE | 3.1 TITLE | PRESIDENT | (P) | | Change | Addition |
| NAME | | | 3.2 NAME | WILLIAM T | MIDDLE | אשן | | ł |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | 235 SW 32 6 | COURT | | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | FT. LAUDERI | DALE , F | J 33. | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | | ☐ Change | Addition |
| NAME | • | | 4.2 NAME | | - | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | | |
| CfTY-ST-ZIP | | | 4.4 CITY-ST-ZIP | **** | | | | |
| TITLE | | ☐ DELETE | 5.1 TTTLE | , | | | Change | ☐ Addition |
| NAME | , | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS |] | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | - | Change | ☐ Addition |
| NAME | • | | 6.2 NAME | | | | | |
| STREET ADORESS | | | 6.3 STREET ADDRESS | | | | | } |
| CITY-ST-ZIP | . 1 | | 6.4 CITY-ST-ZIP | | | | | |

14. 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 annual report of suppliemental 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 of tristee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in officer or director of the col Block 12 or Block 13 if cha address, with all other like empowered.

SIGNATURE: V