

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F70397

(7)

1. Corporation Name

R & D MARINE SERVICE INC.



Principal Place of Business

% DAVID VAN KEMPEMA
1169 S ALHAMBRA CIR
CORAL GABLES FL 33146

Mailing Address

% DAVID VAN KEMPEMA
1169 S ALHAMBRA CIR
CORAL GABLES FL 33146

2. Principal Place of Business

2a. Mailing Address

21 Subst. Apt. #, etc.

26 Subst. Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 33146-3711 30

9. Name and Address of Current Registered Agent

VAN KEMPEMA, DAVID
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL
33146

3. Date Incorporated or Qualified

03/04/1982

3a. Date of Last Report

02/27/1995

4. FEI Number

59-2168385

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 189.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of Registered Agent (if different from above)

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME
PD
VAN KEMPEMA, DAVID
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL 00000

11 TITLE ☐ DELETE

NAME
ST
VAN KEMPEMA, RENATE
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL 00000

11 TITLE ☐ DELETE

NAME
ST
VAN KEMPEMA, RENATE
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL 00000

11 TITLE ☐ DELETE

NAME
ST
VAN KEMPEMA, RENATE
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL 00000

11 TITLE ☐ DELETE

NAME
ST
VAN KEMPEMA, RENATE
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL 00000

11 TITLE ☐ DELETE

NAME
ST
VAN KEMPEMA, RENATE
1169 SOUTH ALHAMBRA CIR
CORAL GABLES, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
33146-3711

21 TITLE ☐ Change ☒ Addition

22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
33146-3711

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, 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 checked, or in an attachment with an address.

SIGNATURE: David Van Kempema

David Van Kempema, Pres. 2/04/96 305/665-0081

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)