

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000001224 (5)

1. Corporation Name

INTERNATIONAL MARINE MARKETING (CONNECTICUT), IN  
C.

Principal Place of Business

Mailing Address

351 NEW WHITFIELD ST.  
GUILFORD CT 06437

P.O. BOX 308  
GUILFORD CT 06437

FILED

Aug 22 1996 8:00 am

Secretary of State



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1202 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

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 607.1508, 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. If none of registered agent and then applicable.

(If 11. Registered Agent's signature required when reappointing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME                     | STREET ADDRESS                            | CITY-ST-ZIP | DELETE                              |
|-------|--------------------------|-------------------------------------------|-------------|-------------------------------------|
|       | PD<br>LYMAN, DOUG        | 351 NEW WHITFIELD ST<br>GUILFORD CT 06437 |             | <input type="checkbox"/>            |
|       | TD<br>HOLT, HELEN        | 351 NEW WHITFIELD ST<br>GUILFORD CT 06437 |             | <input checked="" type="checkbox"/> |
|       | S<br>DURKEE, DANIEL      | 351 NEW WHITFIELD ST<br>GUILFORD CT 06437 |             | <input checked="" type="checkbox"/> |
|       | D<br>BONETTI, ALESSANDRO | 351 NEW WHITFIELD ST<br>GUILFORD CT 06437 |             | <input checked="" type="checkbox"/> |
|       | D<br>QUAGLINI, MASSIMO   | 351 NEW WHITFIELD ST<br>GUILFORD CT 06437 |             | <input checked="" type="checkbox"/> |
|       | D<br>HUGGETT, JOHN       | 351 NEW WHITFIELD ST<br>GUILFORD CT       |             | <input checked="" type="checkbox"/> |

| 11 TITLE | 12 NAME       | 13 STREET ADDRESS     | 14 CITY-ST-ZIP    | Change                   | Addition                            |
|----------|---------------|-----------------------|-------------------|--------------------------|-------------------------------------|
|          |               |                       |                   | <input type="checkbox"/> | <input type="checkbox"/>            |
| 21 TITLE | 22 NAME       | 23 STREET ADDRESS     | 24 CITY-ST-ZIP    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|          | AND FLETCHER  | 351 NEW WHITFIELD ST. | GUILFORD CT 06437 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 31 TITLE | 32 NAME       | 33 STREET ADDRESS     | 34 CITY-ST-ZIP    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|          | ROBERT LAW    | 351 NEW WHITFIELD ST. | GUILFORD CT 06437 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 41 TITLE | 42 NAME       | 43 STREET ADDRESS     | 44 CITY-ST-ZIP    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|          | IAN FISHER    | 351 NEW WHITFIELD ST. | GUILFORD CT 06437 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 51 TITLE | 52 NAME       | 53 STREET ADDRESS     | 54 CITY-ST-ZIP    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|          | ANDREW FISHER | 351 NEW WHITFIELD ST  | GUILFORD CT 06437 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 61 TITLE | 62 NAME       | 63 STREET ADDRESS     | 64 CITY-ST-ZIP    | <input type="checkbox"/> | <input type="checkbox"/>            |
|          | SIMON HARTLEY | 351 NEW WHITFIELD ST  | GUILFORD CT 06437 | <input type="checkbox"/> | <input type="checkbox"/>            |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT LAW

7-2496

203-458-6200

CR2E034 (3/96)