

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000001224 (5)

1. Corporation Name
LEWMAR MARINE, INC.



Principal Place of Business

Mailing Address

351 NEW WHITFIELD ST.
GUILFORD CT 06437

P.O. BOX 308
GUILFORD CT 06437

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LYMAN, DOUG
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT 06437 ☒ DELETE

1.1 TITLE PRESIDENT
1.2 NAME RANDOLPH BLANTON
1.3 STREET ADDRESS 351 NEW WHITFIELD ST.
1.4 CITY-ST-ZIP GUILFORD, CT 06437 ☐ Change ☒ Addition

TITLE V
NAME FLETCHER, ALAN
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT ☐ DELETE

2.1 TITLE DIRECTOR
2.2 NAME SIMON HARTLEY
2.3 STREET ADDRESS 351 NEW WHITFIELD ST.
2.4 CITY-ST-ZIP GUILFORD, CT 06437 ☒ Change ☐ Addition

TITLE S
NAME LAW, ROBERT
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT ☒ DELETE

3.1 TITLE SECRETARY & TREASURER
3.2 NAME HELEN HOLT
3.3 STREET ADDRESS 351 NEW WHITFIELD ST.
3.4 CITY-ST-ZIP GUILFORD, CT 06437 ☐ Change ☒ Addition

TITLE D
NAME FISHER, IAN
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME FISHER, ANDREW
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT ☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME HARTLEY, SIMON
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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 or 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 changed, or on an attachment with an address.

CR2E034 (10/97)