

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:56

DOCUMENT # F93000004330 (7)

1. Corporation Name:

TRANSMARINE NAVIGATION CORPORATION

Principal Place of Business

1 EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE FL 33301

Mailing Address

1 EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/24/1993

3a. Date of Last Report
03/29/1994

2. Principal Place of Business

21. 2400 E. COMMERCIAL BLVD 2400 E. COMMERCIAL BLVD

2a. Mailing Address

4. FBI Number
99-0055492

Applied For
Not Applicable

Suite, Apt., #, etc.
203

Suite, Apt., #, etc.
203

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State
23. FT LAUDERDALE, FL

City & State
28. FT LAUDERDALE, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip
24. 33308

Country
25. U.S.A.

Zip
29. 33308

Country
30. U.S.A.

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZEGARRA, LOUIS
1 EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE FL 33301

ZEGARRA, LOUIS
2400 E. COMMERCIAL
BLVD. STE. 203
FT LAUDERDALE, FL
33308

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 the applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
WHITTINGTON, PETER M. CAPT.
6592 TROTTER DRIVE
HUNTINGTON BCH CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
ZEGARRA, LOUIS
5851 HOLMBERG ROAD
PARKLAND FL 33067

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
CARO, LEONARD F
6014 YORKTOWN CIRCLE
ORANGE CA 92669

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
NGUYEN, PHU
368 SOUTH VIA EL MODENA
ORANGE CA 92669

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
COADY, ART
301 EAST OCEAN BLVD., SUITE 570
LONG BEACH CA 90802

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the description stated in Sections 199.032, Florida Statutes. Further, I do hereby certify that the information included in this annual report or supplemental report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the holder of an address change certificate as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment to this address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

JAN 18, 1995

(305) 492-9722