

PERSONAL
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
DIVISION OF CORPORATE REGISTRATION

DOCUMENT # F93000004330 (7)

TRANSMARINE NAVIGATION CORPORATION

FILED

96 SEP 18 PM 12:50

SECRETARY OF STATE
TALLAHASSEE



Principal Place of Business

Mailing Address

2400 E COMMERCIAL BLVD
203
FT. LAUDERDALE FL 33300
US

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203
FT. LAUDERDALE FL 33300
US

3. Date Incorporated or Qualified

09/24/1993

3a. Date of Last Report

02/14/1995

4. FCI Number

98-0055482

Applied Fee

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZEGARRA, LOUIS
2400 E COMMERCIAL BLVD
SUITE 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 607.1506, 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	WHITTINGTON, PETER M. CAPT.	
STREET ADDRESS	6592 TROTTER DRIVE	
CITY-ST-ZIP	HUNTINGTON BCH CA	
TITLE	V	☐ DELETE
NAME	ZEGARRA, LOUIS	
STREET ADDRESS	5851 HOLMBERG ROAD	
CITY-ST-ZIP	PARKLAND FL 33067	
TITLE	S	☐ DELETE
NAME	CARO, LEONARD F	
STREET ADDRESS	6014 YORKTOWN CIRCLE	
CITY-ST-ZIP	ORANGE CA 92669	
TITLE	T	☐ DELETE
NAME	NGUYEN, PHU	
STREET ADDRESS	368 SOUTH VIA EL MODENA	
CITY-ST-ZIP	ORANGE CA 92669	
TITLE	D	☐ DELETE
NAME	COADY, ART	
STREET ADDRESS	301 EAST OCEAN BLVD., SUITE 570	
CITY-ST-ZIP	LONG BEACH CA 90802	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	200001974212
1.2 NAME	-10/15/96--01120--012
1.3 STREET ADDRESS	****225.00 ****225.00
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

KEY

VOUCHER #

INV DATE #

INV

GL

BACK

FLO 001
827
6/1/96
FLORIDA
0460-74

☐ Addition

Change ☐ Addition

Change ☐ Addition

Change ☐ Addition

Change ☐ Addition

4. 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)(f), 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 authorized to execute the report as required by Chapter 117, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

Capt. Peter M. Whittington

06/14/96 (310) 432-6941

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature Block 4