

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000881 (1)

1. Corporation Name

COASTAL MARINE ENGINEERING GROUP INC.

Principal Place of Business

100 EXECUTIVE WAY, #206
PONTE VEDRA BEACH FL 32082

Mailing Address

100 EXECUTIVE WAY, #206
PONTE VEDRA BEACH FL 32082



3. Date Incorporated or Qualified

02/22/1995

3a. Date of Last Report

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

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 individual

(NOTE: Registered Agent signature required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME DEAN, JOHN H
STREET ADDRESS 100 EXECUTIVE WAY, SUITE 206
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE DC ☐ DELETE

NAME WEBSTER, DELMAR R JR
STREET ADDRESS 100 EXECUTIVE WAY, #206
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

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

P

Edwards, Joseph
100 Executive Way, Suite 206
Ponte Vedra Beach, FL 32082

V

Michael McCrea
100 Executive Way, Suite 206
Ponte Vedra Beach, FL 32082

S

Michael Banks
100 Executive Way, Suite 206
Ponte Vedra Beach, FL 32082

T

Jeffrey A. Johnson
100 Executive Way, Suite 206
Ponte Vedra Beach, FL 32082

D

William S. Hatfield
100 Executive Way, Suite 206
Ponte Vedra Beach, FL 32082

D

Carolyn Nolan
100 Executive Way, Suite 206
Ponte Vedra Beach, FL 32082

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 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.

SIGNATURE:

Jeffrey A. Johnson
TREASURER

4/24/96

904/273-6740

Date

Daytime Phone

CR2E034 (12/95)