

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F 9500001370
1. Corporation Name CORAL MARINE LIMITED

Principal Place of Business **Mailing Address**

2. Principal Place of Business

21 396 ALHAMBRA CIRCLE
Suite, Apt. #, etc.

22 City & State
23 CORAL GABLES, FL

24 Zip **25** Country
33134 USA

2a. Mailing Address

26 P O BOX 392
Suite, Apt. #, etc.

27 City & State
28 HOUSTON, TX

29 Zip **30** Country
77001-0392 USA

3. Date Incorporated or Qualified

08/05/94

3a. Date of Last Report

4. FEI Number

65-0556315

Applied For

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

81 Name

C T CORPORATION

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85

Zip Code
33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

SEE ATTACHED

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

200001834032
-05/22/96--01023--008
*****200.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
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 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:

Joseph J. L...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

4-17-96

(713) 656-1807

Date

Daytime Phone #

CR2E034 (12/95)

CORAL MARINE LTD.
1996 OFFICER AND DIRECTOR LIST

OFFICERS

PRESIDENT
T.E. WHALEY
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

VICE PRESIDENT
W.K. JOHNSTON
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

SECRETARY
A.M. DIAZ
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

ASSISTANT SECRETARY
J.G. LYNCH
800 BELL STREET ROOM 323
HOUSTON, TX 77001

TREASURER
A.J. FLEMING
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

CONTROLLER
R.E. WARD
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

DIRECTORS

J.R. GIDDINGS
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

W.K. JOHNSTON
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

T. E. WHALEY
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134