

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

FILED
Jun 02 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 # F 9500001370 1. Corporation Name CORAL MARINE LTD			
Principal Place of Business		Mailing Address	
		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		3. Date Incorporated or Qualified 08/05/94	
21 396 ALHAMBRA CIRCLE		4. FEI Number 65-0556315	
Suite, Apt. #, etc.		Applied For Not Applicable	
22		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State CORAL GABLES, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip 33134		25 Country USA	
26 27		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
28 29 30		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent		81 Name CORPORATION SERVICE COMPANY	
		82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
		83	
		84 City TALLAHASSEE	
		85 Zip Code FL 32301	
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: _____ (NOTE: Registered Agent Signature is required when filing along)			
DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 TITLE ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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: _____		4-23-98 (713)656-1807	
JOSEPH G. LYNCH		Assistant Secretary	

CR2E034 (10/97)

CORAL MARINE LTD.
1998 OFFICER AND DIRECTOR LIST

OFFICERS

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

VICE PRESIDENT
J.L. WAY
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

SECRETARY
M. MIRANDA
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

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

TREASURER
A.Y. HARPER
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

J.L. WAY
396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

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