

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAY 23 AM 10:52

DOCUMENT #F96000005081

1. Corporation Name

MARITIME ENTERTAINMENT LTD., INC.

Principal Place of Business

3045 North Federal Highway
The Landmark Building
Fort Lauderdale, FL 33306

Mailing Address

3045 North Federal Highway
The Landmark Building
Fort Lauderdale, FL 33306

REINSTATEMENT

Date incorporated or qualified

10/02/96

2. Principal Place of Business

3045 North Federal Highway

2a. Mailing Address

3045 North Federal Highway

4. FEI Number

52-2166077

Applied For

Not Applicable

Suite, Apt. #, etc.

The Landmark Building

City & State

Fort Lauderdale, FL

Zip

33306

Country

25 Broward

Suite, Apt. #, etc.

27 The Landmark Building

City & State

28 Fort Lauderdale, FL

Zip

29 33306

Country

30 Broward

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Judith A. Jarvis, Esq.

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

2701 West Oakland Park Boulevard

83

Suite 230

84 City

Fort Lauderdale,

FL

85

Zip Code
33311

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☐ DELETE

NAME Douglas R. Baetz
STREET ADDRESS 1260 E. Oakland Park Blvd
CITY-ST-ZIP Fort Lauderdale, FL 33334

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE Chairman of the Board ☐ DELETE

NAME C. Dean Hofmeister
STREET ADDRESS 1935 Southwest 77th Court
CITY-ST-ZIP Miami, FL 33157

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE Executive Vice President ☐ DELETE

NAME Bruce Yasukochi
STREET ADDRESS 3045 North Federal Highway
CITY-ST-ZIP Fort Lauderdale, FL 33306

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE Secretary/Director ☐ DELETE

NAME Glenn M. Gallant
STREET ADDRESS 1260 E. Oakland Park Blvd
CITY-ST-ZIP Fort Lauderdale, FL 33334

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE Treasurer ☐ DELETE

NAME Kenneth C. Sample
STREET ADDRESS 3045 North Federal Highway
CITY-ST-ZIP Fort Lauderdale, FL 33306

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #