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PROFIT
CORPORATION
ANNUAL REPORT
1997

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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # F96000005613 (2)

1. Corporation Name

ANDALE MARINE CORPORATION

Principal Place of Business	Mailing Address
% HOWARD GUTMAN **4200 GULF SHORE BLVD N.** **NAPLES FL 33940**	**% HOWARD GUTMAN** **4200 GULF SHORE BLVD N.** **NAPLES FL 34103-3436**

3. Date Incorporated or Qualified	3a. Date of Last Report
10/29/1996	

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21	26	**APPLIED FOR 65-0704622**	Applied For / Not Applicable
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing ☐ Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24 **34103** / Country 25	Zip 29 / Country 30	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	
HAYES, WARREN D SR **321 ROYAL POINCIANA PLAZA** **PALM BEACH FL 33480**	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 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 **D** ☐ DELETE NAME **LUTGERT, RAYMOND L** STREET ADDRESS **4200 GULF SHORE BLVD N.** CITY-ST-ZIP **NAPLES FL 33940**		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP **ZIP CODE 34103**	☒ Change ☐ Addition
TITLE **D** ☐ DELETE NAME **LUTGERT, SCOTT F** STREET ADDRESS **4200 GULF SHORE BLVD N.** CITY-ST-ZIP **NAPLES FL 33940**		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP **ZIP CODE 34103**	☒ Change ☐ Addition
TITLE **S** ☐ DELETE NAME **CAMPBELL SECRETARIES LTD.** STREET ADDRESS **PO BOX 268 (N/A)** CITY-ST-ZIP **GRAND CAYMAN, CAYMAN ISLANDS**		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
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

CR2E034 (9/96)

14. I do 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.

SIGNATURE: _____ SCOTT F. LUTGERT _____   (941) 261-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #