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FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004153 (9)

1. Corporation Name

AMELIA MARITIME SERVICES, INC.

Principal Place of Business

820 WORLD TRADE CENTER
101 W. MAIN STREET
NORFOLK VA 23510

Mailing Address

820 WORLD TRADE CENTER
101 W. MAIN STREET
NORFOLK VA 23510

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1997

4. FEI Number

54-1802128

Applied For

Not Applicable

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

WATKINS, SPOTSWOOD B
1887 SOUTH 14TH STREET, STE 105
FERNANDINA BEACH FL 32034

29

30

10. Name and Address of New Registered Agent

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

PD

☐ DELETE

NAME

WATKINS, SPOTSWOOD B

STREET ADDRESS

1887 SOUTH 14TH ST, STE 105

CITY-ST-ZIP

FERNANDINA BEACH FL

TITLE

VD

☐ DELETE

NAME

QUINN, DANIEL J

STREET ADDRESS

FLAGGER STATION PO BOX 015359

CITY-ST-ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

QUINN, DONALD T

STREET ADDRESS

FLAGGER STATION PO BOX 015359

CITY-ST-ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

HOST, DAVID F

STREET ADDRESS

820 WORLD TRADE CENTER

CITY-ST-ZIP

NORFOLK VA

TITLE

SD

☐ DELETE

NAME

WIBLE, DAVID C

STREET ADDRESS

820 WORLD TRADE CENTER

CITY-ST-ZIP

NORFOLK VA

TITLE

D

☐ DELETE

NAME

OUTERBRIDGE, HERBERT H

STREET ADDRESS

142 WOODLAND DRIVE

CITY-ST-ZIP

SALT SPRING ISLAND CANADA

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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.

SIGNATURE:

Sandra B. Mortham

4/30/98 (904) 321-1803

CR2E034 (10/97)