

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90069 040 ***150.00

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1. Entity Name

AMELIA MARITIME SERVICES, INC.



Principal Place of Business

1887 SOUTH 14TH ST
SUITE 105
FERNANDINA BEACH FL 32034

Mailing Address

1887 SOUTH 14TH STREET
SUITE 105
FERNANDINA BEACH FL 32034

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1802128

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WATKINS, SPOTSWOOD B ☐ Delete
STREET ADDRESS 1887 SOUTH 14TH ST, STE 105
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE VD
NAME QUINN, DANIEL J ☐ Delete
STREET ADDRESS FLAGGER STATION PO BOX 015359
CITY-ST-ZIP MIAMI FL

TITLE VD
NAME QUINN, DONALD T ☐ Delete
STREET ADDRESS FLAGGER STATION PO BOX 015359
CITY-ST-ZIP MIAMI FL

TITLE VD
NAME HOST, DAVID F ☐ Delete
STREET ADDRESS 820 WORLD TRADE CENTER 100 E. Main St, Ste 300
CITY-ST-ZIP NORFOLK VA 23510

TITLE SD
NAME WIBLE, DAVID C ☒ Delete
STREET ADDRESS 820 WORLD TRADE CENTER
CITY-ST-ZIP NORFOLK VA

TITLE D
NAME OUTERBRIDGE, HERBERT H ☐ Delete
STREET ADDRESS 142 WOODLAND DRIVE
CITY-ST-ZIP SALT SPRING ISLAND CANADA

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD
NAME Barbara J. Smith ☐ Change ☒ Addition
STREET ADDRESS 1887 S. 14th St, Ste 105
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE SD
NAME Thomas C. Comer, Jr. ☐ Change ☒ Addition
STREET ADDRESS 100 E. Main St, Ste 300
CITY-ST-ZIP Norfolk, Va. 23510

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 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

4/26/04

Date

904-321-1803

Daytime Phone #