

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90016 044 ***550.00

DOCUMENT # F98000005262

1. Corporation Name

STRATEGIC MARITIME RESOURCES, LTD., INC.



Principal Place of Business
2364 SW 34TH ST
FT LAUDERDALE FL 33312

Mailing Address
2364 SW 34TH ST
FT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1998

4. FEI Number

22-3573246

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 the current year



Intangible Personal Property.



Yes ☒ No

2. Principal Place of Business

21 3290 SW 50th Ave

Suite, Apt. #, etc.

22 N/A

City & State

23 Ft Lauderdale FL

Zip

24 33314

Country

25 Broward

2a. Mailing Address

26 3290 SW 50th Ave

Suite, Apt. #, etc.

27 N/A

City & State

28 Ft Lauderdale FL

Zip

29 33314

Country

30 Broward

9. Name and Address of Current Registered Agent

**CROSBY, KEVIN P ESQ
MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
ONE E. BROWARD BLVD., SUITE 1609
FT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name

D.E. GRAHAM

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

3290 SW 50th Ave

83

Ft Lauderdale

33314

84 City

Ft Lauderdale

FL

85 Zip Code

33314

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** ☒ DELETE
NAME **CROSBY, KEVIN P ESQ**
STREET ADDRESS **1101 SE SECOND ST**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D-P** ☒ Change ☐ Addition
1.2 NAME **Pres - Director**
1.3 STREET ADDRESS **D.E. GRAHAM**
1.4 CITY-ST-ZIP **3290 SW 50th Ave**
Ft Lauderdale 33314

2.1 TITLE **V-D** ☐ Change ☒ Addition
2.2 NAME **Vice Pres. - Director**
2.3 STREET ADDRESS **Tamea L. Behrendt**
2.4 CITY-ST-ZIP **3290 SW 50th Ave**
Ft Lauderdale FL 33314

3.1 TITLE **D-V** ☐ Change ☒ Addition
3.2 NAME **Cesar Jimenez**
3.3 STREET ADDRESS **Vice President - Director**
3.4 CITY-ST-ZIP **3290 SW 50th Ave**
Ft Lauderdale FL 33314

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)