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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G13613 (6)
1. Corporation Name
GULFWATER MARINE, INC.



Principal Place of Business Mailing Address
215 SOUTH TAMiami TR.
VENICE FL 34285 215 SOUTH TAMiami TR.
VENICE FL 34285-2420

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1982		3a. Date of Last Report 11/26/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2248756		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Country		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		25		29		30	
g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

BALSINGER, CLARENCE R.
215 SOUTH TRAIL
VENICE FL 34285

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 Richard Miller DATE 4-20-97
Signature, type or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTS	☒ DELETE		1.1 TITLE		☐ Change	☒ Addition
NAME	BALSINGER, CLARENCE			1.2 NAME	Hodges TIM		
STREET ADDRESS	215 SOUTH TAMiami TRAIL			1.3 STREET ADDRESS	215 S. TR		
CITY-ST-ZIP	VENICE FL			1.4 CITY-ST-ZIP	VENICE FL 34285		
TITLE	P	☐ DELETE		2.1 TITLE	VP. S.T.	☐ Change	☒ Addition
NAME	Hodges TIM			2.2 NAME	Miller Richard		
STREET ADDRESS	215 S. TR			2.3 STREET ADDRESS	215 SOUTH TAMiami TRAIL		
CITY-ST-ZIP	VENICE, FL 34285			2.4 CITY-ST-ZIP	VENICE FL		
TITLE	VP. S.T.	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	Miller Richard			3.2 NAME			
STREET ADDRESS	215 SOUTH TAMiami TRAIL			3.3 STREET ADDRESS			
CITY-ST-ZIP	VENICE FL 34285			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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:

SIGNATURE

4-20-97 941-484-9044

CR2E034 (9/96)