

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:07

DOCUMENT # **G38283** (9)

1. Corporation Name
HESS MARINE, INC.

Principal Place of Business
**618 NEW WARRINGTON RD.
PENSACOLA FL 32506**

Mailing Address
**618 NEW WARRINGTON RD.
PENSACOLA FL 32506**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/13/1983

3a. Date of Last Report
05/01/1994

4. FBI Number
59-2416240

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. **2403 Bayou Blvd.**
Suite, Apt. #, etc.

2a. Mailing Address
26. **2403 Bayou Blvd.**
Suite, Apt. #, etc.

22. City & State
23. **Pensacola, FL**

24. Zip
25. **32503**

26. City & State
27. **Pensacola, FL**

28. Zip
29. **32503**

30. Country
31. **Escambia**

9. Name and Address of Current Registered Agent

**FLEMING, FLETCHER
226 SOUTH PALAFOX STREET
PENSACOLA FL 32501**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

FL

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)

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

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE
PD

2. NAME
HESS, ROY L.

3. STREET ADDRESS
2403 BAYOU BLVD.

4. CITY-ST-ZIP
PENSACOLA FL

5. TITLE
VP

6. NAME
LUND, DONALD

7. STREET ADDRESS
618 NEW WARRINGTON ROAD

8. CITY-ST-ZIP
PENSACOLA FL

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS
2403 Bayou Blvd.

2.4 CITY-ST-ZIP
Pensacola, FL 32503

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President 2/1/95 (904)433-0474