


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H00611 (4) 1. Corporation Name FERNANDINA TUG AND TOW, INC.			
Principal Place of Business 112 NORTH 6TH STREET FERNANDINA BEACH FL 32034		Mailing Address 112 NORTH 6TH STREET FERNANDINA BEACH FL 32034	
2. Principal Place of Business 21 3892 WILDER BLVD Suite, Apt. #, etc. 22 City & State 23 FERNANDINA BCH, FL Zip Country 24 32034 25 USA		2a. Mailing Address 26 3892 WILDER BLVD Suite, Apt. #, etc. 27 City & State 28 FERNANDINA BCH, FL Zip Country 29 32034 30 USA	
9. Name and Address of Current Registered Agent MCCRANIE, DANIEL I. 26 S 5TH ST. FERNANDINA BEACH FL 32034		3. Date Incorporated or Qualified 04/25/1984 4. FEI Number 59-2467934 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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 TITLE DP <input type="checkbox"/> DELETE NAME KAVANAUGH, WILLIAM H. STREET ADDRESS 112 N. 6TH STREET CITY-ST-ZIP FERNANDINA BCH. FL TITLE DV <input type="checkbox"/> DELETE NAME FROSCHER, C. T. STREET ADDRESS ROUTE 1, BOX 128-A CITY-ST-ZIP FERNANDINA BCH. FL TITLE DV <input type="checkbox"/> DELETE NAME SELTON, ROBERT W. STREET ADDRESS 82 LAUREL OAK RD CITY-ST-ZIP FERNANDINA BCH. FL TITLE T <input type="checkbox"/> DELETE NAME FROSCHER, MARGUERITE STREET ADDRESS ROUTE 1, BOX 128A CITY-ST-ZIP FERNANDINA BCH. FL TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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.			



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)