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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # H09689

(1)

1. Corporation Name

CRITCHFIELD MARINE, INC.

Principal Place of Business

709 TALLEYRAND AVE.
JACKSONVILLE FL 32202

Mailing Address

709 TALLEYRAND AVE.
JACKSONVILLE FL 32202

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

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City & State

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Zip

County

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9. Name and Address of Current Registered Agent

MOORE, JOHN W.
709 TALLEYRAND AVE.
JACKSONVILLE FL 32202

11. Pursuant to the provisions of Sections 607.0602 and 607.1501, 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 board of directors, and I, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0601, Florida Statutes.

SIGNATURE

12

OFFICERS AND DIRECTORS

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PST
MOORE, JOHN W.
5200 BEACH BLVD.
JACKSONVILLE FL

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V
MOORE, LALAND
5200 BEACH BLVD.
JACKSONVILLE FL

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