

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PH 2:53

DOCUMENT # H14219 (0)

1. Corporation Name

MAJESTY MARINE INC.

Principal Place of Business

C/O CARLOS MANUEL SERRANO
8725 N.W. 117TH ST., BAY 3
HIALEAH GARDENS FL 33016

Mailing Address

C/O CARLOS MANUEL SERRANO
8725 N.W. 117TH ST., BAY 3
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1984

3a. Date of Last Report

04/15/1994

4. FEI Number

59-2432711

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SERRANO, CARLOS MANUEL
8725 N.W. 117TH STREET
BAY 3
HIALEAH GARDENS FL 33016

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 of agent or printed name of registered agent and the date of signature

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SERRANO, CARLOS MANUEL
STREET ADDRESS 6270 N.W. 112TH TERRACE
CITY-ST-ZIP HIALEAH FL

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

7214 W 30 Lane HIALEAH - 33016

TITLE VD
NAME PINO, JOSE LUIS
STREET ADDRESS 1085 S. 32ND STREET
CITY-ST-ZIP HIALEAH FL

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE STD
NAME MALAVE, ANGEL
STREET ADDRESS 4911 N.W. 192ND ST.
CITY-ST-ZIP CAROL CITY FL

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CM
NAME SERRANO, LUISA
STREET ADDRESS 6270 N.W. 112TH TERR.
CITY-ST-ZIP HIALEAH FL

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

7214 W 30 Lane HIALEAH 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

CARLOS M. SERRANO (President)

Jan 31/95 177-3443

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE