

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL 18 AM 8:25

DOCUMENT # H16628 (0)

1. Corporation Name
MARINE MECHANICAL SYSTEMS, INC.

Principal Place of Business Mailing Address
2033L WEST MCNAB ROAD 2033L WEST MCNAB ROAD
POMPANO BEACH FL 33069-4363 POMPANO BEACH FL 33069-4363

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **08/15/1984** 3a. Date of Last Report **05/01/1994**
 4. FEI Number **59-2437816** Applied For
 Not Applicable

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suits, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARROLL, RANALD L
9766 C BOCA GARDENS PKWY.
BOCA RATON FL 33494 33494

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 607.1506, 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 *Ranald L. Carroll* **RANALD L. CARROLL** **06/23/95**
NOTE: Registered Agent signature required when reinstating DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD**
 NAME **WILHELM, JOHN**
 STREET ADDRESS **4683 B. ORLEANS DRIVE**
 CITY - ST - ZIP **WEST PALM BEACH FL**

1.1 TITLE Change Addition
 1.2 NAME **VOID**
 1.3 STREET ADDRESS **NO LONGER AN OWNER**
 1.4 CITY - ST - ZIP

TITLE **PD**
 NAME **CARROLL, RANALD L**
 STREET ADDRESS **9766C BOCA GARDENS PKWY**
 CITY - ST - ZIP **BOCA RATON FL 33494**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP **33494**

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 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 if changed, or on an attachment to this address.

SIGNATURE: *Ranald L. Carroll* **RANALD L. CARROLL, CHAIRMAN** **06/23/95**
DATE TYPE PRINT NAME

CR2E034 (3/95)