

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

95 MAY -1 11 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H18337** (6)

1. Corporation Name

BRISTOL ROSE MARINE, INC.

Principal Place of Business

Mailing Address

% THOMAS M. ROAN
14 BAYTREE LANE
TEQUESTA FL 33469-2675
US

% THOMAS M. ROAN
14 BAYTREE LANE
TEQUESTA FL 33469-2675
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/27/1984** 3a. Date of Last Report **06/01/1994**

4. FEI Number **59-2465736** 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

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROAN, THOMAS M.
14 BAYTREE LANE
TEQUESTA FL 33469**

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Each change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with the content of this statement of the Secretary of State, Florida Statutes.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent)

(Date)

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

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14. I, the Secretary, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information is true and correct and that the corporation has the right to use the information and that my signature shall have the same legal effect as if it were signed by the corporation. I am familiar with the content of this statement of the Secretary of State, Florida Statutes, and that my name appears on the filing of this statement of the Secretary of State, Florida Statutes.

SIGNATURE: *Thomas M. Roan* APRIL 26, 1995 (407) 845-6381
THOMAS M. ROAN, VICE PRES.