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FILED

Jan 28 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 # H26512 (4)  
1. Corporation Name  
BUTLER MARINE TECHNOLOGY, INC.



Principal Place of Business Mailing Address  
600 S.E. 5TH COURT 600 S.E. 5TH COURT  
POMPANO BEACH FL 33060 POMPANO BEACH FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1984

4. FEI Number

59-2469232

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 600 SE 5TH COURT

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 POMPANO BEACH FL

City & State

28

Zip 33060

Country USA

Zip

29

Country

30

g. Name and Address of Current Registered Agent

BUTLER, DAVID F.  
600 S.E. 5TH COURT  
POMPANO BEACH FL 33060

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 the provisions of the 1995 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 PD ☐ DELETE

NAME BUTLER, DAVID F.  
STREET ADDRESS 600 S.E. 5TH COURT  
CITY-ST-ZIP POMPANO BEACH FL

TITLE SD ☐ DELETE

NAME BUTLER, WANDA S.  
STREET ADDRESS 600 S.E. 5TH COURT  
CITY-ST-ZIP POMPANO BEACH FL

TITLE D ☐ DELETE

NAME BUTLER, DONALD W.  
STREET ADDRESS 450 WATER STREET  
CITY-ST-ZIP GUILFORD CT

TITLE D ☐ DELETE

NAME BUTLER, DAVID E.  
STREET ADDRESS 127 WRIGHT RD  
CITY-ST-ZIP CONCORD MA

TITLE D ☐ DELETE

NAME SCHANK, ERIC S  
STREET ADDRESS 4180 PROVIDENCE SQ  
CITY-ST-ZIP ALPHARETTA GA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 Section 119.07, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DAVID F BUTLER

Date

Daytime Phone #

0148402

CR2E034 (10/97)