## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 19, 2004 8:00 am Secretary of State DOCUMENT # H40098 03-19-2004 90051 044 \*\*\*150.00 B, H, & W MARINE, INC. Principal Place of Business Mailing Address 16078 STATE HIGHWAY 20 16078 STATE HIGHWAY 20 94036301 NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address 170 Center 170 Center Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State freeport FL treeport FL 59-2502137 Not Applicable Zip 32439 Country Walton 32439 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent\_ 7. Name and Address of New Registered Agent Name HAMBRICK, WILBURN C. Street Address (P.O. Box Number is Not Acceptable) 170 CENTER ST. HWY-20, VILLA TASSO-FREEPRT, FL 32439 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ Change ☐ Addition TITLE Delete TITLE HAMBRICK, WILBURN C. NAME NAME STREET ADDRESS 170 CENTER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT, FL ☐ Change Addition TITLE ☐ Delete TITLE NAME WILLIAMSON, ELLIOTT, JR. NAME 117 W BAYOU FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT, FL 32439 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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**FILED**