

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H41050 (6)

1. Corporation Name

OCEAN UNDERWRITERS, INC.

Principal Place of Business

1353 N.COURTENAY PKWY.,STE.L
SUITE L
MERRITT ISLAND FL 32953
US

Mailing Address

1353 N COURTENAY PARKWAY
SUITE L
MERRITT ISLAND FL 32953
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/31/1985

3a. Date of Last Report

01/19/1994

4. FEI Number

59-2500304

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

21 120 VENETIAN WAY

Suite, Apt. #, etc.

22 SUITE 20

City & State

23 MERRITT ISLAND, FL

Zip

24 32953

Country

25 USA

2a. Mailing Address

26 410 SEVERN AVENUE

Suite, Apt. #, etc.

27 SUITE 207

City & State

28 ANNAPOLIS, MD

Zip

29 21403

Country

30 USA

10. Name and Address of New Registered Agent

81 Name

PETER SHAW

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

120 VENETIAN WAY, SUITE 20

83

84 City

MERRITT ISLAND

FL

85 Zip Code

32953

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

Peter W. Shaw
Signature, typed or printed name of registered agent and title if applicable

PETER W. SHAW

(NOTE: Registered Agent signature required when reappointing)

DATE

4-10-95

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	WILSON, ROBERT C.
STREET ADDRESS	54 RIDGE COURT
CITY - ST - ZIP	ROCKLEDGE FL
TITLE	DST
NAME	WILSON, SILVIA D.
STREET ADDRESS	54 RIDGE COURT
CITY - ST - ZIP	ROCKLEDGE FL
TITLE	VP
NAME	SHAW, PETER W.
STREET ADDRESS	1353 N COURTENAY PKWY
CITY - ST - ZIP	MERRITT ISLAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	BEACHLEY, FRANK	
1.3 STREET ADDRESS	1001 OYSTER COVE	
1.4 CITY - ST - ZIP	GRASONVILLE, MD 21638	
2.1 TITLE	VTD	☒ Change ☐ Addition
2.2 NAME	ROBINSON, ROBERT	
2.3 STREET ADDRESS	23 UPSHUR	
2.4 CITY - ST - ZIP	ANNAPOLIS, MD 21403	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	INGLIS, JAY	
3.3 STREET ADDRESS	333 E. 68TH, APT. 7F	
3.4 CITY - ST - ZIP	NEW YORK, NY 10021	
4.1 TITLE	AS	☒ Change ☐ Addition
4.2 NAME	COGAR, JACQUELINE A.	
4.3 STREET ADDRESS	526 WINTERWEET COURT	
4.4 CITY - ST - ZIP	ANNAPOLIS, MD 21401	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	HOLT, J. WILLIAM	
5.3 STREET ADDRESS	1100 RAHWAY ROAD	
5.4 CITY - ST - ZIP	PLAINFIELD, NJ 07060	
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 with an address.

SIGNATURE:

Robert C. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95

410-268-3100