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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H49766

(9)

1. Corporation Name

AMERICAN MARINE SUPPLY & SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 21 PM 2:45

DO NOT WRITE IN THIS SPACE

Principal Place of Business
23301 HARBOR VIEW ROAD
CHARLOTTE HARBOR FL 33960

Mailing Address
23301 HARBOR VIEW ROAD
CHARLOTTE HARBOR FL 33960

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
03/29/1985
3a. Date of Last Report
02/01/1994
4. FEI Number
59-2524867
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
CLAUSS, CHARLES J.
1116 NATRONA DRIVE
NORTH PORT FL 34287

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number if Not Acceptable)
83 City
84 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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Margaret R. Tull Margaret R. Tull DATE: 3-16-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	CLAUSS, CHARLES J.	1.2 NAME	Tull, Margaret R.
STREET ADDRESS	1116 NATRONA DRIVE	1.3 STREET ADDRESS	271 Duxbury Ave.
CITY-ST-ZIP	NORTH PORT FL	1.4 CITY-ST-ZIP	Port Charlotte, FL 33952
TITLE	STD	2.1 TITLE	Secretary, Treasurer
NAME	CLAUSS, NANCY M.	2.2 NAME	Tull, Margaret R.
STREET ADDRESS	1116 NATRONA DRIVE	2.3 STREET ADDRESS	271 Duxbury Ave.
CITY-ST-ZIP	NORTH PORT FL	2.4 CITY-ST-ZIP	Port Charlotte, FL 33952
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Margaret R. Tull MARGARET R. Tull 3-16-95 813-625-2760