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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H77680 (7)

1. Corporation Name

SUNNY SHORES MARINE ENTERPRISES, INC.

Principal Place of Business

1126 S FEDERAL HWY STE 172
FT LAUD FL 33318

Mailing Address

1126 S FEDERAL HWY STE 172
FT LAUD FL 33316-1257

2. Principal Place of Business

21 445-26 BARTRAM SCENIC HWY

Suite, Apt. #, etc.

22

City & State

23 JACKSONVILLE, FL

Zip

24 32250

Country

25 U.S.A.

2a. Mailing Address

27 445-26 BARTRAM

Suite, Apt. #, etc.

28 SCENIC HWY

City & State

29 JACKSONVILLE, FL

Zip

30 32250

Country

31 U.S.A.

9. Name and Address of Current Registered Agent

POULIOT, RONALD
1126 S FEDERAL HWY STE 172
FT LAUD FL 33318

3. Date Incorporated or Qualified

09/25/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

38-2606097

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

10. Name and Address of New Registered Agent

81 Name

POULIOT, RONALD

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

445-26 BARTRAM SCENIC HWY

83

84 City

JACKSONVILLE

FL

85 Zip Code

32250

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 607.0508, Florida Statutes.

SIGNATURE

Ronald C. Pouliot President

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

MARCH 7, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD
NAME
POULIOT, RONALD
STREET ADDRESS
1126 S. FEDERAL HWY #172
CITY-ST-ZIP
FT. LAUDERDALE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

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☐ Addition

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☐ Addition

14. I do 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 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:

Ronald C. Pouliot, Ronald C. Pouliot, MARCH 7, 1997

CR2E034 (9/96)