

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 MAY -1 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J08845 (6)

1. Corporation Name

AMERICAN COASTAL ENGINEERING INC.

Principal Place of Business

201 NO. FLAGLER DR. #1
W. PALM BEACH FL 33401

Mailing Address

201 NO. FLAGLER DR. #1
W. PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/10/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2668104

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 § 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

RAUCH, HANS
201 NO. FLAGLER DR.
SUITE 7
W. PALM BEACH FL 33401

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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PST
RAUCH, HANS
201 NO. FLAGLER DR.
W. PALM BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
MITCHELL, BETH L
201 N. FLAGLER DR.
W. PALM BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
MARTIN, PATRICK
201 NO. FLAGLER DR.
W. PALM BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SANSBURY, JOHN C.
2000 PALM BEACH LAKES BL
WEST PALM BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LIN, TONG, VIEH SIA
22649 S.W. 84TH AVENUE
BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
WILLIAMS, JEFF
9162 S.E. YARDARM TERR
HARBOR HIDE AND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☒ Addition

V

James W. Forman, Jr.

201 N. Flagler Dr., West Palm Bch., Fla.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☒ Addition

D

Jeffrey Azis

201 N. Flagler Dr.

West Palm Beach, Florida 33401

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(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:

(Signature typed or printed name of signing officer or director)

Date

Signature Form 8

April 28 / 95