

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

CORPORATION ✓ ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northrup Secretary of State DIVISION OF CORPORATIONS
--	---

APPROVED
AND
FILED

95 MAY -1 PM 5:55

SEC. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J26377** (8)

1. Corporation Name
MARINA HOLDING, INC.

Principal Place of Business % JACK A. RODGERS 2136 PORPOISE POINT LN. VERO BEACH FL 32963-2849	Mailing Address % JACK A. RODGERS 2136 PORPOISE POINT LN. VERO BEACH FL 32963-2849
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/30/1986	3a. Date of Last Report 06/01/1994
4. FEI Number 59-2700353	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
9. This corporation has liability for intangible tax under § 190.002, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	County 25
Zip 29	County 30

9. Name and Address of Current Registered Agent

**RODGERS, JACK A.
2136 PORPOISE POINT LANE
VERO BEACH FL 32963-2849**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL 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 of officeholder

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RODGERS, JACK A.
STREET ADDRESS	2136 PORPOISE POINT LANE
CITY, ST, ZIP	VERO BEACH FL 32963-2849
TITLE	D
NAME	RODGERS, DOROTHY G.
STREET ADDRESS	2136 PORPOISE POINT LN
CITY, ST, ZIP	VERO BEACH FL 32963-2849
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

7000001481057
-05/09/95 -01102 -019
*****200.00 *****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.03(3)(b), Florida Statutes. I further certify that the information submitted 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 1007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-95
Date

Signature: _____