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 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J33893** **(5)**

1. Corporation Name
FLORIDA MARINE PRODUCTS, INC.

Principal Place of Business
2001 EAST FIFTH AVENUE
TAMPA FL 33605-5221

Mailing Address
2001 EAST FIFTH AVENUE
TAMPA FL 33605-5221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/19/1986
3a. Date of Last Report: 04/27/1994

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

4. FEI Number: 59-1627882 — 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. Is the corporation organized or qualified under Chapter 607 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
PATTILLO, RANDOLPH URBAN
2001 EAST FIFTH AVENUE
TAMPA FL 33605-5221

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 Section 607.0502 and 607.0505, 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PATTILLO, RANDOLPH URBAN
STREET ADDRESS	805 WEST RIVER DRIVE
CITY, ST, ZIP	TAMPA FL
TITLE	STD
NAME	HAYDEN, RONALD EUGENE
STREET ADDRESS	2140 EVENTIDE ROAD
CITY, ST, ZIP	TAMPA FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve 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 with my title or as an addition to the list of officers and directors.

SIGNATURE: 5-1-95 813-248-2283
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

0981030 CP