

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J37946 (7)

1. Corporation Name

RESOLVE MARINE SERVICES, INC.



Principal Place of Business

2200 ELLER DRIVE
SUITE 202
PORT EVERGLADES FL 33316
US

Mailing Address

P.O. BOX 165485
PORT EVERGLADES FL 33316-3556
US

3. Date Incorporated or Qualified
10/15/1986

3a. Date of Last Report
08/11/1995

4. FEI Number
59-2730193

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

2. Principal Place of Business

21 2550 Eisenhower Blvd

2a. Mailing Address

22 Suite Apt. #, etc.

23 Suite 204

26 Suite Apt. #, etc.

27 City & State

28 Pt. Everglades FL

29 Zip

30 33316 U.S.A.

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FARRELL, JOSEPH E. JR
1109 MANGO ISLE
C-10
FT. LAUDERDALE FL 33315

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, if not the applicant

NOTE: Registered Agent signature is required when filing for

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD ☐ DELETE

NAME FARRELL, JOSEPH E., JR.
STREET ADDRESS 1109 MANGO ISLE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE STD ☐ DELETE

NAME FARRELL, MARY BETH
STREET ADDRESS 1109 MANGO ISLE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

000001879530
-06/28/96--01073--027
***233.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-28-96 OK
1/24/96 305-744-8700

CR2E034 (12/95)