

**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 # J49615

1. Corporation Name

ATLANTIC MARINE HOLDING COMPANY

Principal Place of Business

8500 Heckscher Dr.  
Jacksonville, FL  
32226

Mailing Address

8500 Heckscher Dr.  
Jacksonville, FL  
32226

3. Date Incorporated or Qualified  
12/29/1986

3a. Date of Last Report  
02/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
59-2869662

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

David F. Woods  
8500 Heckscher Dr.  
Jacksonville, FL 32226

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 of Special Agent in Charge or other authorized representative

Signature of Registered Agent, Director, or other authorized representative

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
CD	Gibbs, George W., III	8500 Heckscher Dr.	Jacksonville, FL	<input type="checkbox"/>
PD	Sellers, Daniel C., Jr.	2617 Charlotte Oaks Dr.	Mobile, AL	<input type="checkbox"/>
D	Lobrano, Thomas S., III	2263 St. Johns Avenue	Jacksonville, FL	<input type="checkbox"/>
D	Johnston, Crawford L.	5225 Edgewood Court	Jacksonville, FL	<input type="checkbox"/>
D	Johnston, Crawford L. II	5225 Edgewood Court	Jacksonville, FL	<input type="checkbox"/>
D	Doherty, Edward P.	4105 Venetia Blvd.	Jacksonville, FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

V	Thomas P. Jones, Jr.	1452 Seminole Road	Atlantic Beach, FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	Cato F. Sverdrup	Kongens Nytorv 21, (III)	DK-1050 Copenhagen K	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
ST	David F. Woods	184 River Oaks Dr.	FERNANDINA Beach, FL 32034	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
000001800590				<input type="checkbox"/> Change <input type="checkbox"/> Addition
-04/30/96--01016--086				<input type="checkbox"/> Change <input type="checkbox"/> Addition
***200.00				<input type="checkbox"/> Change <input type="checkbox"/> 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:

*David F. Woods*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David F. Woods

4/12/96

(904) 251-1512  
4-41-96-91

CR2E034 (12/95)