

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J73009 (9)
Corporation Name
FISHHEAD MARINE, INCORPORATED



Principal Place of Business: 1105 JOHN SIMS PKWY NICEVILLE FL 32578
Mailing Address: 1105 JOHN SIMS PKWY NICEVILLE FL 32578-2752

3. Date Incorporated or Qualified: 05/08/1987
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 208 Government St. 26 1915 Bayshore Dr.
22 City & State: 23 Niceville, FL 27 Niceville, FL
24 32578 25 USA 28 32578 29 USA

4. FEI Number: 59-2802806 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. 198.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
PHELPS, PLENN H. JR
1915 BAYSHORE DR
NICEVILLE FL 32578

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. In accordance with the provisions of Sections 607.0502 and 607.1502, 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: _____ DATE: _____
(NOTE: Registered agent signature required when registering)

12. OFFICERS AND DIRECTORS

1101	VTD	<input type="checkbox"/> DELETE
1102	PHELPS, REGINA G	
1103	1915 BAYSHORE DR	
1104	NICEVILLE FL	
1105	PSD	<input type="checkbox"/> DELETE
1106	PHELPS, PLENN H. JR	
1107	1915 BAYSHORE DR	
1108	NICEVILLE FL	
1109		<input type="checkbox"/> DELETE
1110		
1111		<input type="checkbox"/> DELETE
1112		
1113		<input type="checkbox"/> DELETE
1114		
1115		<input type="checkbox"/> DELETE
1116		
1117		<input type="checkbox"/> DELETE
1118		
1119		<input type="checkbox"/> DELETE
1120		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1201	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
1202	NAME	
1203	STREET ADDRESS	
1204	CITY- ST- ZIP	
1205	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
1206	NAME	
1207	STREET ADDRESS	
1208	CITY- ST- ZIP	
1209	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
1210	NAME	
1211	STREET ADDRESS	
1212	CITY- ST- ZIP	
1213	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
1214	NAME	
1215	STREET ADDRESS	
1216	CITY- ST- ZIP	
1217	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
1218	NAME	
1219	STREET ADDRESS	
1220	CITY- ST- ZIP	

600002549286
-06/05/98--01086--006
***150.00

6-2
JR
Change Add

5-16-98

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information was based on this annual report or supplemental information prepared by the corporation and that the information is true and correct as of the date of filing. I am an officer or director of the corporation and I am not a minor, incompetent, or otherwise disqualified person under Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.