

3-19-97 B-3299 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J85503 (7)

1. Corporation Name  
MARINE ONE, INC.



Principal Place of Business  
2800 SW 45 ST.  
FT. LAUDERDALE FL 33312-5631

Mailing Address  
2800 SW 45 ST.  
FT. LAUDERDALE FL 33312-5631

3. Date Incorporated or Qualified 08/04/1987  
3a. Date of Last Report 10/28/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
59-2845607

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WASSERMAN, RICHARD W., ESQ.  
420 LINCOLN RD, SUITE 156  
MIAMI BEACH FL 33139

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
1  
PST  
WHITMAN, STEVEN A.  
2900 SW 45 STREET  
FT LAUDERDALE FL  
D

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY, ST, ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
2  
WHITMAN, STEVEN A.  
2900 SW 45 STREET  
FT LAUDERDALE FL

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY, ST, ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
3  
DELETE

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY, ST, ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
4  
DELETE

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY, ST, ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
5  
DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
6  
DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY, ST, ZIP  
Change Addition

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 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, unchanged, or on an attachment with an address.

SIGNATURE:

*Steve Whitman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Whitman, Pres

3/13/97

954-983 7022

Date

Daytime Phone #

CR2E034 (9/96)