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CORPORATION
ANNUAL REPORT
1995



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

95 FEB 17 PM 3:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J86068 (0)

1. Corporation Name

C & D MARINE CONSTRUCTION OF PORT CHARLOTTE, INC

Principal Place of Business

Mailing Address

23210 HARPER AVE

23210 HARPER AVE

D-4

D-4

PORT CHARLOTTE FL 33900

PORT CHARLOTTE FL 33900

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/31/1987

3a. Date of Last Report

01/21/1994

4. FEI Number

65-0024777

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 4203-B JAMES ST

2a. Mailing Address

26 4203-B JAMES ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PT. CHARLOTTE FL

City & State

26 PT. CHARLOTTE FL

Zip

24 33980

Country

25 CHARLOTTE

Zip

29 33980

Country

30 CHARLOTTE

9. Name and Address of Current Registered Agent

HENDERSON, ROBERT P.
1619 JACKSON STREET
FORT MYERS FL 33901

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 and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME SOUTHWICK, DAVID
STREET ADDRESS 1313 DELPRADO BOULEVARD
CITY-ST-ZIP CAPE CORAL FL

TITLE PD
NAME ELMER, CHARLES L.
STREET ADDRESS 930 S W 35TH TERRACE
CITY-ST-ZIP CAPE CORAL FL

TITLE STD
NAME TJARKS, MARTIN W.
STREET ADDRESS 7872 N W BARRANCAS AVE.
CITY-ST-ZIP BOKEELIA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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

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 110.07(3)(b), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES L. ELMER

2/10/95

813-625-6996