

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K34769 (5)

1. Corporation Name
DEL-MAR MARINE, INC.

Principal Place of Business	Mailing Address
1122 SE 12TH CT. CAPE CORAL FL 33990 US	1122 SE 12TH CT. CAPE CORAL FL 33990 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/28/1988	3a. Date of Last Report 04/29/1994
4. FEI Number 65-0073594	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**GUARD, JOHN E.
4003 STATE ROAD, 78 WEST
LABELLE FL 33935**

10. Name and Address of New Registered Agent

B1. Name	Guard, John E.
B2. Street Address (P.O. Box Number is Not Acceptable)	322 N.E. 19th St.
B3. City & State	Cape Coral, FL
B4. Zip	33909

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: *John E. Guard* (NOTE: Registered Agent signature required when nonattorney) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	JACKSON, DYKE D.
STREET ADDRESS	937 S.W. 6TH PLACE
CITY - ST - ZIP	CAPE CORAL FL
TITLE	STD
NAME	JACKSON, LORI R.
STREET ADDRESS	937 S.W. 6TH PLACE
CITY - ST - ZIP	CAPE CORAL FL
TITLE	VD
NAME	GUARD, PAUL P.
STREET ADDRESS	3327 S.E. 18TH AVE.
CITY - ST - ZIP	CAPE CORAL FL
TITLE	D
NAME	GUARD, JOHN E.
STREET ADDRESS	4003 COUNTRY ROAD 78 W
CITY - ST - ZIP	LABELLE FL
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Guard, John E.
4.3 STREET ADDRESS	322 N.E. 19th St.
4.4 CITY - ST - ZIP	Cape Coral, FL. 33909
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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; that I am an officer or director of the corporation or the member 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: *John E. Guard* **JOHN E. GUARD D.** 4/19/95 #13-574-3443