

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K56104

(8)

1. Corporation Name

RANCH MARINE, INC.

Principal Place of Business

JOSEPH L. STOVER
4310 MCCORVEY ROAD
DELAND FL 32724

Mailing Address

JOSEPH L. STOVER
4310 MCCORVEY ROAD
DELAND FL 32724

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1988

3a. Date of Last Report

06/01/1994

4. FEI Number

59-2823077

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

7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21 1100 E. Ohio Ave

Suite, Apt. #, etc.

22

City & State

LAKE HELEN, FLA

Zip

32744

Country

U.S.A

2a. Mailing Address

21 1100 E. Ohio Ave

Suite, Apt. #, etc.

22

City & State

LAKE HELEN, FLA

Zip

32744

Country

U.S.A

9. Name and Address of Current Registered Agent

STOVER, JOSEPH L.
4310 MCCORVEY ROAD
DELAND FL 32724

10. Name and Address of New Registered Agent

81 Name

Leonard Underwood

82 Street Address (P.O. Box Number is Not Acceptable)

1100 E Ohio Ave

83

84 City

LAKE HELEN, FLA

85 Zip Code

32744

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 officer 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 607.0509, Florida Statutes.

SIGNATURE

Leonard Underwood

OWNER

4-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	UNDERWOOD, ROY LEONARD	1230 SPRING GARDEN RANCH	DELEON SPRINGS FL
STD	UNDERWOOD, PENELOPE	1230 SPRING GARDEN RANCH	DELEON SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
POST	Leonard Underwood			☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐
				☐	☐

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:

Leonard Underwood
LEONARD UNDERWOOD - OWNER

4-13-95

DATE

5890612

NUMBER