

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # K56900 (9)

1. Corporation Name

FLAGSHIP MARINE SERVICES, INC.

Principal Place of Business

1430 ROSE GARDEN RD.
CAPE CORAL FL 33914

Mailing Address

1430 ROSE GARDEN RD.
CAPE CORAL FL 33914

3. Date Incorporated or Qualified
01/10/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SCHWARTZ, STEVEN G.
2300 GLADES ROAD EAST TOWER
BOCA RATON FL 33431

4. FEI Number
65-0092787

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

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 607.0503, Florida Statutes.

SIGNATURE

Steven G. Schwartz Registered Agent

4/29/96

12. OFFICERS AND DIRECTORS

TITLE P PETERS, BRUCE
NAME 1441 S.W. 57TH STREET
STREET ADDRESS CAPE CORAL FL
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Keri Peters Shaver
1.2 NAME 169 Pine Street
1.3 STREET ADDRESS Ramsey, New Jersey 07446
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME Lori L. Peters
2.3 STREET ADDRESS 548 Russell Avenue
2.4 CITY-ST-ZIP Wykoff, New Jersey 07481

3.1 TITLE
3.2 NAME Bruce Warren Peters, II
3.3 STREET ADDRESS 548 Russell Avenue
3.4 CITY-ST-ZIP Wykoff, New Jersey 07481

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 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

Steven G. Schwartz Reg. Agent and Tower Attorney

4/29/96 (407) 368-9200

CR2E034 (12/95)