

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT #
 1. Corporation Name

K64579
McAllen Marine, Inc.

Principal Place of Business

Mailing Address

**2665 So. Bayshore Dr.
M102
Miami, FL 33133**

**2665 So. Bayshore Dr.
M102
Miami, FL 33133**

3. Date Incorporated or Qualified
2/9/1989

3a. Date of Last Report
6/25/95

2. Principal Place of Business

2a. Mailing Address

21. State Agent #

26. State Agent #

4. FED Number

65-0099647

Approved by
 N.Y. Agent #

22. City & State

27. City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

23. Zip

County

28. Zip

Country

6. Election Campaign Financing
 Trust Fund Contributor ☐

\$5.00 May Be
 Added to Fees

24. Zip

25. County

29. Zip

30. Country

8. This corporation has liability for intangible tax under s. 190.02
 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Blank, Robert H.
Two, South Biscayne Blvd.
Suite 3636, One Biscayne Tower
Miami, FL 33131**

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 s. 190.02, Florida Statutes, this above named corporation, submits this statement for the purpose of changing its registered agent and registered office. The corporation is a corporation organized under the laws of the State of Florida. The corporation is a corporation organized under the laws of the State of Florida. The corporation is a corporation organized under the laws of the State of Florida.

SIGNATURE

12.

**Director
McMillian, John G.
2665 So. Bayshore Dr. M102
Miami, FL 33133**

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*****225.00**

SIGNATURE: John G. McMillian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. McMillian 7/26/96

CR2E034 (3-96)