

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 16 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K66128

1. Corporation Name

International Marine Marketing, Inc

Principal Place of Business

Ron Stell
9133B SW 20th Place.
Ft Lauderdale
FL. 33324

Mailing Address

Ron Stell
9133B SW 20th Place
Ft Lauderdale
FL. 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/10/1989

2. Principal Place of Business

21 9133B SW 20th Place
Suite, Apt. #, etc.

22 City & State

23 Ft Lauderdale, FL

24 33324 25 USA

2a. Mailing Address

26 9133B SW 20th Place
Suite, Apt. #, etc.

27 City & State

28 Ft Lauderdale, FL

29 33324 30 USA

4. FET Number

65-0109852

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DP
Stell. Ron
9133B SW 20th Place
Ft Lauderdale
FL. 33324

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 is not applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME Stell. Ron
STREET ADDRESS 104 NE 16th Ave
CITY-STATE-ZIP Ft Lauderdale, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ST ☒ DELETE

NAME Stell. Kim Dorothy
STREET ADDRESS 168 Babbit Road
CITY-STATE-ZIP Bedford Hills, NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DP ☒ Change ☐ Addition

12 NAME Stell. Ron
13 STREET ADDRESS 9133B SW 20th Place
14 CITY-STATE-ZIP Ft Lauderdale, FL

21 TITLE ☐ Change ☐ Addition

22 NAME 300002495223-3
23 STREET ADDRESS -04/21/98-01055-012
24 CITY-STATE-ZIP *****150.00 *****150.00

31 TITLE ST ☒ Change ☐ Addition

32 NAME Stell. Kim Dorothy
33 STREET ADDRESS 44 South Church Street
34 CITY-STATE-ZIP Bedford Hills, NY

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a new address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/98

954-768-0707

CR2E034 (10/97)