

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

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **K72504** (9)

1. Corporation Name

GRUNDY MARINE CONSTRUCTION COMPANY

Principal Place of Business

**2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH FL 32082
US**

Mailing Address

**2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH FL 32082
US**

3. Date Incorporated or Qualified **03/14/1989** 3a. Date of Last Report **02/13/1996**

4. FEI Number **59-2962873** 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

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

10. Name and Address of New Registered Agent

**FARLEY, ROSE M.
2209 PARK PLACE
PONTE VEDRA BEACH FL 32082**

81 Name **Diana H. Starratt**

82 Street Address (P.O. Box Number is Not Acceptable)
2209 Park Place

83

84 City **Ponte Vedra Beach**

FL

85 Zip Code **32082**

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 *Diana H. Starratt*
Signature, typed or printed name of registered agent and file if applicable

Diana H. Starratt

04-01-97
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **P/D** ☒ DELETE
NAME **GRUNDY, MICHAEL J.**
STREET ADDRESS **2419 BRITTANY CT.**
CITY-ST-ZIP **PONTE VEDRA BCH FL**

TITLE **VP** ☒ DELETE
NAME **GRUNDY, MICHAEL J.**
STREET ADDRESS **2419 BRITTANY CT.**
CITY-ST-ZIP **PONTE VEDRA BCH FL**

TITLE **S/T** ☒ DELETE
NAME **FARLEY, ROSE M.**
STREET ADDRESS **2209 PARK PLACE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/T/D** ☒ Change ☐ Addition
1.2 NAME **Grundy, Michael J.**
1.3 STREET ADDRESS **49 Phillips Avenue**
1.4 CITY-ST-ZIP **Ponte Vedra Beach, Florida 32082**

2.1 TITLE **VP** ☒ Change ☐ Addition
2.2 NAME **Peter N. Caruk**
2.3 STREET ADDRESS **179 Water Oak Drive**
2.4 CITY-ST-ZIP **Ponte Vedra Beach, Florida 32082**

3.1 TITLE **S** ☒ Change ☐ Addition
3.2 NAME **Diana H. Starratt**
3.3 STREET ADDRESS **2419 Brittany Court**
3.4 CITY-ST-ZIP **Ponte Vedra Beach, Florida 32082**

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

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

6.1 TITLE ☐ Change ☐ 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 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 an address.

SIGNATURE: *Diana H. Starratt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-97 **904/285-8175**
Date Daytime Phone #

0513057

CR2E034 (9/96)