

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

25 MAY -1 AM 5:27

DOCUMENT # K90955

(1)

To: Corporation Name

MARINE ELECTRONICS COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Officer of Business

Mailing Address

**GARY J. WARRINER
2807 W. 12TH STREET
PANAMA CITY FL 32401**

**GARY J. WARRINER
2807 W. 12TH STREET
PANAMA CITY FL 32401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/24/1989	3a. Date of Last Report 04/26/1994
4. FEI Number 59-2952451	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 (32) Florida Statutes. ☒ Yes ☐ No	

2. Principal Officer of Business	2a. Mailing Address
21. Suffix: Apt # etc.	26. Suffix: Apt # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	30. Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
WARRINER, GARY J. 2807 W. 12TH STREET PANAMA CITY FL 32401		<table border="1"> <tr> <td>81. Name</td> <td></td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td></td> </tr> <tr> <td>83. City</td> <td></td> </tr> <tr> <td>84. State</td> <td>FL</td> </tr> <tr> <td>85. Zip Code</td> <td></td> </tr> </table>		81. Name		82. Street Address (P.O. Box Number is Not Acceptable)		83. City		84. State	FL	85. Zip Code	
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82. Street Address (P.O. Box Number is Not Acceptable)													
83. City													
84. State	FL												
85. Zip Code													

11. Pursuant to the provisions of Sections 607.01, 607.02 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 of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1	DP WARRINER, GARY J. 2807 W. 12TH ST. PANAMA CITY FL	13.1	☐ Change ☐ Addition
12.2	VD WARRINER, NORMA J. 1134 CHESTNUT AVE. PANAMA CITY FL	13.2	☐ Change ☐ Addition
12.3	DTS ATCHISON, CAROL W. 3201 WOOD VALLEY ROAD PANAMA CITY FL	13.3	☐ Change ☐ Addition
12.4		13.4	☐ Change ☐ Addition
12.5		13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02, 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 treasurer or person empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 of Block 1 (if changed) or on an attached form with an address.

SIGNATURE: *Carol W. Atchison* **CAROL W. ATCHISON** 4-30-95 904-1103-5658
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR