

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L01690 (1)

1. Corporation Name

FORT LAUDERDALE MARINA HOLDING CORP.



Principal Place of Business

1515 S.W. 20TH STREET
FT. LAUDERDALE FL 33315-1821

Mailing Address

XXXXXXXXXXXXXXX
UNIT 602
XXXXXXXXXXXXXXX
USA

2. Principal Place of Business

2a. Mailing Address

Matthews Ventures

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

59 Elm Street

23 City & State

28 City & State

New Haven, CT

24 Zip

Country

29 Zip

Country

06510

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/13/1989

3a. Date of Last Report
04/21/1995

4. FEI Number

59-1409143

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

ROBB R MAASS
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH FL 33480

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 and title, if applicable

(NOTE: Registered Agent Signature Required when Incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME MATTHEWS, ROBERT V.
STREET ADDRESS 11847 PEBBLEWOOD DR., UNIT 602
CITY-ST-ZIP WEST PALM BCH. FL

☐ DELETE

TITLE DS
NAME FOURNIER, STEVEN A
STREET ADDRESS 501 NORTHFIELD RD.
CITY-ST-ZIP WATERTOWN CT 06795

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

D
Fournier, Steven A.
501 Northfield Rd.
Watertown, CT 06795

S
Dommarumma, Francis M.
20 Eard's Hill Rd.
Woodbury, CT 06798

200001829442
-05/20/96--01048--016
***208.75

SIGNATURE:

Francis M. Dommarumma

Francis M. Dommarumma, Secretary

4/28/96 (203) 662-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SG 5-196

CR2E034 (12/95)