

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03821 (0)
1. Corporation Name
ERIKSEN MARINE CONSTRUCTION, INC.

Principal Place of Business Mailing Address
C/O KENNETH ERIKSEN
P O BOX 1927
FLGLER BCH FL 32136
C/O KENNETH ERIKSEN
P O BOX 1927
FLGLER BCH FL 32136

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 07/20/1989 3a. Date of Last Report 01/26/1994
4. FEI Number 59-2962588 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. 190.032, 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 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

ERIKSEN, KENNETH
23 VILLAGE
FLGLER BCH FL 32136

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 of Agent or person named as registered agent and third assignee

Signature of Registered Agent signature required when mandated

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
1. PTS ERIKSEN, KENNETH 23 VILLAGE FLGLER BCH FL
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1 TITLE ☐ Change ☐ Addition
2. 2 NAME
3. 3 STREET ADDRESS
4. 4 CITY - ST - ZIP
5. 5 TITLE ☐ Change ☐ Addition
6. 6 NAME
7. 7 STREET ADDRESS
8. 8 CITY - ST - ZIP
9. 9 TITLE ☐ Change ☐ Addition
10. 10 NAME
11. 11 STREET ADDRESS
12. 12 CITY - ST - ZIP
13. 13 TITLE ☐ Change ☐ Addition
14. 14 NAME
15. 15 STREET ADDRESS
16. 16 CITY - ST - ZIP
17. 17 TITLE ☐ Change ☐ Addition
18. 18 NAME
19. 19 STREET ADDRESS
20. 20 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information submitted 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 attached sheet with address.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Eriksen

2/27/95 904445 7466