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FILED
Apr 10 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 # L53831

(8)

1. Corporation Name
COLOMBO MARINE, INC.



Principal Place of Business
70 N.E. 11TH WAY
DEERFIELD BEACH FL 33441

Mailing Address
2500 HOLLYWOOD BLVD
SUITE #215
HOLLYWOOD FL 33020-6615
US

2. Principal Place of Business
21 1222 N.E. 4th Avenue
Suite, Apt. #, etc.

2a. Mailing Address
26 1222 N.E. 4th Avenue
Suite, Apt. #, etc.

22 City & State
23 Fort Lauderdale, Fl

27 City & State
28 Fort Lauderdale, Fl

24 Zip Country
33304 U.S.

29 Zip Country
33304 U.S.

3. Date Incorporated or Qualified
02/26/1990

3a. Date of Last Report
04/15/1996

4. FEI Number
65-0191185

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCHAND, JACQUES
70 N.E. 11TH WAY
OFFICE #203
DEERFIELD BEACH FL 33441

81 Name
Marc Labossiere
82 Street Address (P.O. Box Number is Not Acceptable)
1222 N.E. 4th Avenue
83
84 City
Fort Lauderdale FL 85 Zip Code
33304

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 Marc Labossiere 04/01/97
(NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MARCHAND, JACQUES
STREET ADDRESS 70 NE 11TH WAY
CITY - ST - ZIP DEERFIELD BEACH FL

1.1 TITLE PD
1.2 NAME Jacques Marchand
1.3 STREET ADDRESS 1222 N.E. 4th Avenue
1.4 CITY - ST - ZIP Fort Lauderdale, Fl 33304
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACQUES MARCHAND 4-1-97 954-925-7006

CR2E034 (9/96)