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

PROFIT CORPORATION ANNUAL REPORT

1997

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NAME STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L59394**

(1)

GEORGE HARRISON MARINE, INC.

FILED Apr 11 1997 8:00am Secretary of State

Change

Change

___ Addition

Addition

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US 2. Principal Place of Business 2. Additing Address 2. Principal Place of Business 2. Example Place	Principal Place of Business Malling Address C/O GEORGE HARRISON C/O GEORGE HARRISON 822 DENTON BLVD BOX 16 822 DENTON BLVD BOX FORT WALTON BEACH FL 32547 FORT WALTON BEACH F			E HARRISON I BLVD., BOX 16		· · · · · · · · · · · · · · · · · · · 		
Suite, Apt #, etc Suit	US		US					
Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt #, etc. Soite, A	· · · · · ·	Place of Business		Address				Applied For Not Applicable
Cry & Strate City & State Z8 Country Country Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country S. This corporation has liability for intangible tax under s. 199 032. Florida Statutes Florida Statutes Profida Statutes Name and Address of Current Registered Agent HARRISON, GEORGE 922 DENTON BLVD. BOX 16 FORT WALTON BEACH FL 32547 83 64 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 register office or registered agent, or both in the State of Frorida. 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, the above-named 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 11. Title PD HARRISON, GEORGE 922 DENTON BLVD. BOX 18 FT. WALTON BEACH FL 14. City-SI-Zip Additional Country	Sude, Ap	1 #, etc	}	pt #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip Country Zip Country Zip Country B. This corporation has liability for intangible tax under s. 199.032, Plorida Statutes D. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Addre	City & Str	ite	hereng	tate			' * *	
9. Name and Address of Current Registered Agent HARRISON, GEORGE 922 DENTON BLVD. BOX 16 FORT WALTON BEACH FL 32547 83 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 register office or registered agent, or both in the State of Frorida. 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 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE PD LIDELEE 11 TITLE HARRISON, GEORGE 922 DENTON BLVD. BOX 18 FT. WALTON BEACH FL 14 City-St-Zip 15 STREET ADDRESS CITY-SL 7/2 FT. WALTON BEACH FL 16 STREET ADDRESS CITY-SL 7/2 16 STREET ADDRESS CITY-SL 7/2 17 STREET ADDRESS CITY-SL 7/2 18 City ST-Zip	Zip	kee n	for many].	·	1		
HARRISON, GEORGE 922 DENTON BLVD. BOX 16 FORT WALTON BEACH FL 32547 83 64 City FL 85 Zip Code 11. Fursuant 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 register 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. HARRISON, GEORGE 12. NAME 13. STREET ADDRESS CITY-ST 7P FT. WALTON BEACH FL 1.3 STREET ADDRESS CITY-ST 7P FT. WALTON BEACH FL 1.4 CITY-ST-ZIP	24				90			
922 DENTON BLVD. BOX 16 FORT WALTON BEACH FL 32547 83 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 register office or registered agent, or both in the State of Fiorida. 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 FICEHS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DILL PD HARRISON, GEORGE 12. NAME SIRELEADORSS GIV-SLZP FL. WALTON BEACH FL 13. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Additionally a street Address (P.O. Box Number is Not Acceptable) 14. City FL. B5. Zip Code FL. B5. Zip			eur Heðistered Að	en	91	Noma	10. Name and Address of New Ad	igistered Agent
BOX 16 FORT WALTON BEACH FL 32547 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 register office or registered agent, or both in the State of Fiorida. 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 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE PD DELETE 11 TITLE HARRISON, GEORGE SIRECT ADDRESS CITY-ST 7P FL 85 Zip Code The purpose of changing its registered agent and blue capplicable. (NOTE, Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS IN 12 The PD DELETE 11 TITLE 11 TITLE 12 Change 1 Additional additional acceptance of the purpose of changing its registered agent and purpose of changing i		922 DENTON BLVD. BOX 16				TVEITTE:	•	
FORT WALTON BEACH FL 32547 84 City FL 85 Zip Code 11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both in the State of Frorida. 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 FICEHS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE PO DELETE 11 TITLE HARRISON, GEORGE 922 DENTON BLVD. BOX 16 1.3 STREET ADDRESS CITY-ST-ZIP 14 CITY-ST-ZIP						Street Add	dress (P.O. Box Number is Not Acceptal	ble)
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 register of fice or registered agent, or both in the State of Frorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THUE HARRISON, GEORGE 922 DENTON BLVD. BOX 18 FT. WALTON BEACH FL 14 CITY-SI-ZIP								
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 register of fice or registered agent, or both in the State of Fiorida. 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INCHEMICAL PROPERTY OFFICERS AND DIRECTORS 14. TITLE HARRISON, GEORGE 12. NAME SIREET ADDRESS CITY-ST. ZP. T. WALTON BEACH FL. 14. CITY-ST-ZIP	F0	ORT WALTON BEACH FL 32547			83			
office or registered agent, or both in the State of Frorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am facultar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OF FIGERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE PD HARRISON, GEORGE 11 TITLE HARRISON, GEORGE 12 NAME SIRELLADDRESS CITY-SLZP CITY-SLZP 14 CITY-SLZP 14 CITY-SLZP					84	City		FL 85 Zip Code
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE PD DELETE 11 TITLE 1 Change Addit 12 NAME NAME HARRISON, GEORGE 12 NAME SIREET ADDRESS 922 DENTON BLVD. BOX 18 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-SI /P FT. WALTON BEACH FL 1.4 CITY-SI - ZIP	office or	r registered agent, or both, in the Sta	ite of Fiorida, Such	change was au	thorized by	the corpora	poration submits this statement for the pation's board of directors. I hereby acce	purpose of changing its registered pt the appointment as registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THEE PD DELETE 11 TITLE HARRISON, GEORGE 12 NAME STREET ADDRESS 922 DENTON BLVD. BOX 18 CITY-SL 7 F. WALTON BEACH FL 14 CITY-SL-ZIP	SIGNATURE						***************************************	
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CITY-ST-ZP FT. WALTON BEACH FL 1.4 CITY-ST-ZIP		AND DENTON BLUE BOY 40	\	•		ADDOCCC		
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STEEL ADORESS 3.3 STREET ADDRESS		s				ADDRESS		

64 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 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.

34. CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6 3 STREET ADDRESS

54 CITY - ST - ZIP

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5 1 TITLE

5.2 NAME

61 TITLE

62 NAME

DELETE

DELETE

DELETE

SIGNATURE: Light Have see of Signing Officer or Director LANGE COMPANY SON 4.2.77 904 862 23 49