FILE NOW: FILING FEE AFTER MAY 1 IS $22[illegible].00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L59600 (1)

1. Corporate Name
CORNESS MARINE INC.

APPROVED AND FILED
95 MAY -1 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
% THOMAS A. CORNESS
2210 S.W. 27TH LANE
COCONUT GROVE FL 33133

Mailing Address
% THOMAS A. CORNESS
2210 S.W. 27TH LANE
COCONUT GROVE FL 33133

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated (or Qualified): 03/19/1990
3a. Date of Last Report: 06/17/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City, State — 23
City, State — 28
ZIP — 24
County — 25
ZIP — 29
County — 30

4. FEI Number: 65-0176989 — 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. The corporation has money for distribution for under 15 Del Div Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CORNESS, THOMAS A.
2210 S.W. 27TH LANE
COCONUT GROVE FL 33133

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 Section 607.0501, 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CORNESS, THOMAS A.
STREET ADDRESS	2210 S.W. 27TH LANE
CITY, ST, ZIP	COCONUT GRAOVE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SECR/TREASURER
NAME	DENISE CORNESS
STREET ADDRESS	2210 SW 27 LN
CITY, ST, ZIP	Coconut Grov, Florida

☐ Change ☒ Addition

14. I declare, under penalty, that the information contained herein is true and correct, and that I am aware that false information submitted to a court or government agency may be punishable by fine or imprisonment or both under the provisions of Section 817.155, Florida Statutes. I further certify that the corporation is in compliance with Section 607.0501, Florida Statutes, and that the name appears in Block 12 or Block 13 of this report with an address.

SIGNATURE: Thomas A. Corness — 4/24/95 — 854 5841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0135501 CP