

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L60431 (8)

1. Corporation Name

BECTON MARINE, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

BECTON, INC.
301 BAYSHORE DRIVE
NICEVILLE FL 32588
US

BECTON, INC.
POST OFFICE BOX 877
NICEVILLE FL 32578
US

3. Date Incorporated or Qualified

03/21/1990

3a. Date of Last Report

08/18/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-3000086

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

7. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUNGER, JEFFREY
301 BAYSHORE DRIVE
222 SEMINOLE AVENUE
VALPARAISO FL 32580

81 Name

Gunger, Joseph

82 Street Address (P.O. Box Number is Not Acceptable)

301 Bayshore Drive

83

Rt 2 Box 73

84 City

Niceville

FL

85 Zip Code

32578

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 then applicable.

(NOTE: Registered Agent signature required when reappointing)

April 24, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GUNGER, JOSEPH A.
STREET ADDRESS RT. 2 BOX 73
CITY-ST-ZIP NICEVILLE FL

1.1 TITLE DIR
1.2 NAME Gunger, Joseph
1.3 STREET ADDRESS Rt 2 Box 73
1.4 CITY-ST-ZIP Niceville, FL

☒ Change ☐ Addition

TITLE S
NAME GUNGER, MICHAEL
STREET ADDRESS 184 RICHBURG AVE
CITY-ST-ZIP SHALIMAR FL

2.1 TITLE PD
2.2 NAME Gunger, Michael
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE T
NAME GUNGER, JONATHAN
STREET ADDRESS 138 EDGE AVE.
CITY-ST-ZIP VALPARAISO FL

3.1 TITLE T
3.2 NAME Gunger, Jonathan
3.3 STREET ADDRESS 138 Edge Ave
3.4 CITY-ST-ZIP VALPARAISO, FL

☒ Change ☐ Addition

TITLE V
NAME GUNGER, JEFFREY
STREET ADDRESS 222 SEMINOLE AVE.
CITY-ST-ZIP VALPARAISO FL

4.1 TITLE
4.2 NAME Delete
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 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 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

April 24, 1995 9007292782