

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L61703 (9)**

1. Corporation Name
MOSS MARINE OF CLEARWATER, INC.



Principal Place of Business: **13880 S. TAMiami TRL, 3322 FOWLER STREET, FORT MYERS FL 33901 US**
Mailing Address: **13880 S TAMiami TRAIL, 3322 FOWLER STREET, FORT MYERS FL 33912 US**

3. Date Incorporated or Qualified: **03/30/1990**
3a. Date of Last Report: **07/06/1995**
4. FEI Number: **65-0197143**
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

2. Principal Place of Business: **21 450 Harbor Court, Suite, Apt. #, etc.**
2a. Mailing Address: **26 13880 S. Tamiami Trail, Suite Apt. #, etc.**
22. City & State: **27 Ft. Myers, FL**
23. City & State: **28 Ft. Myers, FL**
24. Zip: **25 33931** Country: **29 U.S.** Zip: **30 33912** Country: **31 U.S.**

9. Name and Address of Current Registered Agent: **FREELAND, GEORGE T., 13880 S. TAMiami TRL., FORT MYERS FL 33912**
10. Name and Address of New Registered Agent: **81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code**

11. Pursuant to the provisions of Sections 607.0602 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: *George Freeland* **George Freeland, President** **4/2/96**
DATE: **4/2/96**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | DP <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FREELAND, GEORGE T. | 1.2 NAME | |
| STREET ADDRESS | 13880 S. TAMiami TRL. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | FORT MYERS FL | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FREELAND, BERNARD G. | 2.2 NAME | |
| STREET ADDRESS | 13880 S. TAMiami TRL. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | FORT MYERS FL | 2.4 CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FREELAND, GEORGE T. | 3.2 NAME | |
| STREET ADDRESS | 13880 S. TAMiami TRL. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT MYERS FL | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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 119.07(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: *George Freeland* **George Freeland, President** **4/2/96** (941) 433-2886
DATE: **4/2/96**

CR2E034 (12/95)