

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # L77421 (0)

1. Corporation Name

U.S.A. TECMARINE, INC.

Principal Place of Business

**9900 N.W. 25TH STREET
MIAMI FL 33172-2224
US**

Mailing Address

**9900 N.W. 25TH STREET
MIAMI FL 33172-2224
US**

**APPROVED
AND
FILED**

95 MAY -1 AM 5:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1990

3a. Date of Last Report

07/08/1994

4. FEI Number

65-0019426

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. 199.042,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. # etc

22. City & State

23. Zip

24. Locality

2a. Mailing Address

26. Suite, Apt. # etc

27. City & State

28. Zip

29. Locality

30. Locality

9. Name and Address of Current Registered Agent

**MARINE CARGO MANAGEMENT, INC.
9900 N.W. 25TH STREET
MIAMI FL 33172-2224**

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 Sections 607.0502 and 607.1504, 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 of Registered Agent or person authorized to register)

(Signature of Registered Agent or person authorized to register)

(Date)

12. OFFICERS AND DIRECTORS

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RICHARD CALCOTE
V.P. FINANCE**

5/1/95

305 597-7800