

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 3:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # L96620

(4)

1. Corporation Name

HARBOUR HEIGHTS MARINE, INC.

Principal Place of Business

Mailing Address

**565 HIGHLANDS RD
HARBOUR HEIGHTS FL 33983**

**565 HIGHLANDS RD
HARBOUR HEIGHTS FL 33983**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 2572 Highlands Road

26 2572 Highlands Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Harbour Heights FL

28 Harbour Heights FL

Zip

Country

Zip

Country

24 33983

25

29 33983

30

4. FBI Number

65-0217068

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICE, JEFFREY K.
565 HIGHLANDS RD.
HARBOUR HEIGHTS FL 33983**

81 Name

Rice, Jeffrey K.

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

2572 Highlands Road

83

84 City

Harbour Heights

FL

85 Zip Code

33983

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	RICE, JEFFREY K.
STREET ADDRESS	25108 HARBOR VIEW RD
CITY - ST - ZIP	CHARLOTTE HARBOR FL
TITLE	D
NAME	RICE, LAURA E.
STREET ADDRESS	25108 HARBOR VIEW RD
CITY - ST - ZIP	CHARLOTTE HARBOR FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Rice, Jeffrey K.	
1.3 STREET ADDRESS	2456 Pinellas	
1.4 CITY - ST - ZIP	Harbour Heights, FL 33983	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Rice, Laura E.	
2.3 STREET ADDRESS	2456 Pinellas	
2.4 CITY - ST - ZIP	Harbour Heights, FL 33983	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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:

Jeffrey K. Rice

Signature and typed or printed name of signing officer or director

4-25-95

Date

813-629-2105

Telephone Number