2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

FILED
99 SEP 13 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE $ 588.75	Annual Report $100.00 + $88.75 Corporation Supplemental Fee + $400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT # L99000000090

1. Name and Mailing Address of Limited Liability Company

EVEREST MARINE, L.C.
~~5227 SKYLARK COURT~~
~~CAPE CORAL FL~~

1a. Principal Place of Business Address

~~5227 SKYLARK COURT~~
~~CAPE CORAL FL~~

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
1834 Everest Pkwy	8198 E. ROYAL RD	12/30/1998	FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	☐ Applied For
Cape Coral, FL		58-2447433	☐ Not Applicable
City & State	City & State	5. Date of Last Report	6. Certificate of Status Desired
	STANWOOD, MI (MICHIGAN)		☐
Zip 33904 / Country Lee	Zip 49346 / Country MECOSTA		

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
HUEBNER, PETER 5227 SKYLARK COURT CAPE CORAL FL 33904	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. # etc. City / Zip Code: FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Acceptance Signature) (NOTE: Registered Agent's signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HUEBNER, JOHN B	8198 EAST ROYAL ROAD	STANWOOD MI 49346
MGRM	HUEBNER, BARBARA R	8198 EAST ROYAL ROAD	STANWOOD MI 49346
MGRM	Huebner Peter R.	5227 Skylark Ct	Cape Coral, FL 33904

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: John B Huebner 7-26-99 (239) 772-4517
(Authorized Signature of Signing Managing Member or Manager) (Date) (Daytime Phone #)

INTISE10 R (6/99)

FROM : PrcMartine PHONE NO. : 941 945 3487 Jul. 25 1999 02:04PM P1