

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Jul 12, 1999 8:00 am**  
**Secretary of State**

07-12-1999 90003 024 \*\*\*550.00

DOCUMENT # **M78062**

1. Corporation Name

**AVIATION-MARINE ENTERPRISES, INC.**

Principal Place of Business

180 CANTERBURY LANE  
PALM BEACH FL 33480-3601

Mailing Address

180 CANTERBURY LANE  
PALM BEACH FL 33480-3601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/26/1988**

4. FEI Number

**65-0046540**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**OKIN, ROBERT**  
**180 CANTERBURY LN**  
**PALM BEACH FL 33480**

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

I, 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, of 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

LE ME PST OKIN, ROBERT ☐ DELETE  
REET ADDRESS 180 CANTERBURY LANE  
Y-ST-ZIP PALM BEACH FL

LE ME D OKIN, ROBERT ☐ DELETE  
REET ADDRESS 180 CANTERBURY LANE  
Y-ST-ZIP PALM BEACH FL

LE ME PD BARRIE, GEORGE ☐ DELETE  
REET ADDRESS 19667 TURNBERRY WAY  
Y-ST-ZIP N. MIAMI BCH FL

LE ME AS COX, PATRICIA ☐ DELETE  
REET ADDRESS 254 SYLVAN DR.  
Y-ST-ZIP WADING RIVER NY

LE ME ☐ DELETE  
REET ADDRESS  
Y-ST-ZIP

LE ME ☐ DELETE  
REET ADDRESS  
Y-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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 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:

**ROBERT OKIN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/17/99 561-833-7374**  
Date Daytime Phone #

CR2E034 (5/99)

0075934