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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M80714 (2)

1. Corporation Name
MONTEREY MARINE REALTY, INC.

Principal Place of Business
6800 SW JACK JAMES DR
STUART FL 34997

Mailing Address
6800 SW JACK JAMES DR
STUART FL 34997-6271



2. Principal Place of Business
21 1196 W. Wheat Road

Suite, Apt. #, etc.

22 City & State

23 Vineland, NJ

24 08360

25 USA

2a. Mailing Address
26 1196 W. Wheat Road

Suite, Apt. #, etc.

27 City & State

28 Vineland, NJ

29 08360

30 USA

3. Date Incorporated or Qualified
05/12/1988

3a. Date of Last Report
01/24/1996

4. FEI Number
NOT APPLICABLE 65-0079280

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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FOGT, THOMAS A.
700 COLORADO AVENUE
STUART FL 34994

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 607.1508, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	TAMAGNI, HENRY J.	6800 SW JACK JAMES DR.	STUART FL	☐
V	HAINES, STANLEY	6800 SW JACK JAMES DR.	STUART FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1		1196 W. Wheat Road	Vineland, NJ 08360	☒	☐	☐
2.1		4214 S. E. Centerboard Lane	Stuart, FL 34997	☒	☐	☐
3.1				☐	☐	☐
4.1				☐	☐	☐
5.1				☐	☐	☐
6.1				☐	☐	☐

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97 609-682-6222

0472589

CR2E034 (9/96)