

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M97846

(3)

1. Corporation Name

MISENER MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:23

Principal Place of Business

**C/O THEODORE H. KNIGHT
5440 WEST TYSON AVENUE
TAMPA FL 33611**

Mailing Address

**C/O THEODORE H. KNIGHT
5440 WEST TYSON AVENUE
TAMPA FL 33611**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/07/1988

3a. Date of Last Report

02/18/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number
59-2905929

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

**KNIGHT, THEODORE H.
5440 WEST TYSON AVENUE
TAMPA FL 33611**

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

NAME

**KNIGHT, THEODORE H.
5440 W TYSON AVE
TAMPA FL**

STREET ADDRESS

CITY- ST- ZIP

TITLE

DV

NAME

**KERMODE, RICHARD C.
5440 W TYSON AVE
TAMPA FL**

STREET ADDRESS

CITY- ST- ZIP

TITLE

DVS

NAME

**CRITTENDEN, JACK F.
6731 DATE PALM AVE. SO.
ST. PETERSBURG FL**

STREET ADDRESS

CITY- ST- ZIP

TITLE

DV

NAME

**HUDSON, DONALD E.
5440 W TYSON AVE
TAMPA FL**

STREET ADDRESS

CITY- ST- ZIP

TITLE

V

NAME

**BAKKER, FRITZ
5440 W TYSON AVE
TAMPA FL**

STREET ADDRESS

CITY- ST- ZIP

TITLE

S

NAME

**HUDSON, REBECCA
5440 W TYSON AVE
TAMPA FL**

STREET ADDRESS

CITY- ST- ZIP

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

DELETE

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

DELETE

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

See attached Exhibit "A".

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. If 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 in an attachment with an address.

SIGNATURE:

Theodore H. Knight
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/95

Date

(813) 839-8441

City/Term (Phone #)

EXHIBIT "A"
MISENER MARINE, INC.
CORPORATION ANNUAL REPORT

6.1	Title	T
6.2	Name	Hans Kalf
6.3	Street Address	5440 West Tyson Avenue
6.4	City-ST-Zip	Tampa, Florida 33611
7.1	Title	D
7.2	Name	G.J.T. van Heck
7.3	Street Address	5440 West Tyson Avenue
7.4	City-ST-Zip	Tampa, Florida 33611
8.1	Title	D/C
8.2	Name	Wil H. J. Verberk
8.3	Street Address	5440 West Tyson Avenue
8.4	City-ST-Zip	Tampa, Florida 33611
9.1	Title	D
9.2	Name	D. Langbroek
9.3	Street Address	5440 West Tyson Avenue
9.4	City-ST-Zip	Tampa, Florida 33611
10.1	Title	D
10.2	Name	A.J.M. Boersma
10.3	Street Address	5440 West Tyson Avenue
10.4	City-ST-Zip	Tampa, Florida 33611