

AMENDED

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 *Amended AR- \$61.25*

FILED

97 NOV 25 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																									
DOCUMENT # M97846 1. Corporation Name MISENER MARINE, INC.																																																																																																																													
Principal Place of Business C/O ROBERT J. VERKYK 5440 WEST TYSON AVE TAMPA, FL 33611			Mailing Address C/O ROBERT J. VERKYK 5440 WEST TYSON AVE TAMPA, FL 33611																																																																																																																										
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/07/1988 3a. Date of Last Report 2/10/97 4. FEI Number 59-2905929 Applied For Not Applicable 5. Certificate of Status Desired XX \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes ☐ No																																																																																																																									
8. Name and Address of Current Registered Agent VERKYK, ROBERT J. 5440 WEST TYSON AVENUE TAMPA, FL 44611			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number, if not a street address) 83 City 84 Zip Code FL																																																																																																																										
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 Robert J. Verkyk DATE 11/20/97 Signature typed or printed name of registered agent and the corporation (Both: Registered Agent signature required when filing change)																																																																																																																													
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>PDC</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>VERKYK, ROBERT J.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5440 WEST TYSON AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMPA, FL 33611</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>BOLLES, JOHN L.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5440 WEST TYSON AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMPA, FL 33611</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>HUDSON, REBECCA W.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5440 WEST TYSON AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMPA, FL 33611</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>VERBERK, WIL H. J.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5440 WEST TYSON AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMPA, FL 33611</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>LANGBROEK, DIK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5440 WEST TYSON AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMPA, FL 33611</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>KLAP, CORNELIS J.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5440 WEST TYSON AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAMPA, FL 33611</td> <td></td> </tr> </table>			TITLE	PDC	☐ DELETE	NAME	VERKYK, ROBERT J.		STREET ADDRESS	5440 WEST TYSON AVE		CITY-ST-ZIP	TAMPA, FL 33611		TITLE	T	☐ DELETE	NAME	BOLLES, JOHN L.		STREET ADDRESS	5440 WEST TYSON AVE		CITY-ST-ZIP	TAMPA, FL 33611		TITLE	S	☐ DELETE	NAME	HUDSON, REBECCA W.		STREET ADDRESS	5440 WEST TYSON AVE		CITY-ST-ZIP	TAMPA, FL 33611		TITLE	D	☐ DELETE	NAME	VERBERK, WIL H. J.		STREET ADDRESS	5440 WEST TYSON AVE		CITY-ST-ZIP	TAMPA, FL 33611		TITLE	D	☐ DELETE	NAME	LANGBROEK, DIK		STREET ADDRESS	5440 WEST TYSON AVE		CITY-ST-ZIP	TAMPA, FL 33611		TITLE	D	☐ DELETE	NAME	KLAP, CORNELIS J.		STREET ADDRESS	5440 WEST TYSON AVE		CITY-ST-ZIP	TAMPA, FL 33611		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>11 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>12 NAME</td> <td></td> </tr> <tr> <td>13 STREET ADDRESS</td> <td></td> </tr> <tr> <td>14 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>21 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>22 NAME</td> <td></td> </tr> <tr> <td>23 STREET ADDRESS</td> <td></td> </tr> <tr> <td>24 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>31 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>32 NAME</td> <td></td> </tr> <tr> <td>33 STREET ADDRESS</td> <td></td> </tr> <tr> <td>34 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>41 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>42 NAME</td> <td></td> </tr> <tr> <td>43 STREET ADDRESS</td> <td></td> </tr> <tr> <td>44 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>51 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>52 NAME</td> <td></td> </tr> <tr> <td>53 STREET ADDRESS</td> <td></td> </tr> <tr> <td>54 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>61 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>62 NAME</td> <td></td> </tr> <tr> <td>63 STREET ADDRESS</td> <td></td> </tr> <tr> <td>64 CITY-ST-ZIP</td> <td></td> </tr> </table>			11 TITLE	☐ Change ☐ Addition	12 NAME		13 STREET ADDRESS		14 CITY-ST-ZIP		21 TITLE	☐ Change ☐ Addition	22 NAME		23 STREET ADDRESS		24 CITY-ST-ZIP		31 TITLE	☐ Change ☐ Addition	32 NAME		33 STREET ADDRESS		34 CITY-ST-ZIP		41 TITLE	☐ Change ☐ Addition	42 NAME		43 STREET ADDRESS		44 CITY-ST-ZIP		51 TITLE	☐ Change ☐ Addition	52 NAME		53 STREET ADDRESS		54 CITY-ST-ZIP		61 TITLE	☐ Change ☐ Addition	62 NAME		63 STREET ADDRESS		64 CITY-ST-ZIP	
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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 named on an attachment with an address.																																																																																																																													
SIGNATURE: Robert J. Verkyk, President DATE: 11/20/97 TELEPHONE: 813/839-8441 Signature typed or printed name of signing officer or director																																																																																																																													

CR2E034 (9/96)