

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 3:24

DOCUMENT # N12763 (1)

1. Corporation Name

MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY, INC.

Principal Place of Business

P.O. BOX 12661
LAKE PARK FL 33403

Mailing Address

P.O. BOX 12661
LAKE PARK FL 33403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/30/1985** 3a. Date of Last Report **04/26/1994**
4. FEI Number **59-2834931** Applied For ☐
Not Applicable ☒

2. Principal Place of Business	2a. Mailing Address	5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
22 City & State	27 City & State	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No
24	29	

9. Name and Address of Current Registered Agent

**HALSTEAD, ROBERT DEFORD JR.
825 US HIGHWAY ONE
SUITE 262
JUPITER FL 33456**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	DIPERT, KAY	1.2 NAME	
STREET ADDRESS	98 LAKE DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH SHORES FL	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	☐ Change ☐ Addition
NAME	DANIELLO, LOU,	2.2 NAME	
STREET ADDRESS	P.O. BOX 12451 N/A	2.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE PARK FL 33403	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	Sec'y ☒ Change ☐ Addition
NAME	MORGAN, RICK	3.2 NAME	
STREET ADDRESS	112 LAKESHORE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH PALM BEACH FL	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	Pres. ☒ Change ☐ Addition
NAME	HODGE, CHRISTOPHER B.	4.2 NAME	
STREET ADDRESS	2180 IDLEWILD RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH GARDENS FL	4.4 CITY - ST - ZIP	
TITLE	P	5.1 TITLE	Director ☒ Change ☐ Addition
NAME	SPRAGUE, JOHN.	5.2 NAME	
STREET ADDRESS	106 OLD SUP ROAD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	RIVIERA BEACH FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	Vice Pres. ☒ Change ☐ Addition
NAME	TIMPSON, TIM	6.2 NAME	Dobbs, Kelly
STREET ADDRESS	3238 CASSEE KEY ISLAND DRIVE	6.3 STREET ADDRESS	4200 Poinsettia Ave.
CITY - ST - ZIP	JUPITER FL	6.4 CITY - ST - ZIP	West Palm Beach, FL 33407

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; that I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13. If changed, or in an attorney-in-fact address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Lou Daniello, Jr.

3/27/95 407-624-9092