



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2008 8:00 am**  
**Secretary of State**

04-10-2008 90015 044 \*\*\*150.00

<b>DOCUMENT # P00000026156</b> 1. Entity Name <b>MARINE RENTALS, INC.</b>																													
Principal Place of Business <b>2 VIRGINIA GARDEN DELRAY BEACH, FL 33483</b>			Mailing Address <b>710 SE 8TH COURT DELRAY BEACH, FL 33483</b>																										
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.																											
City & State  Zip      Country		City & State  Zip      Country		03282008      Chg-P      CR2E034 (12/06)																									
4. FEI Number <b>65-0993498</b>				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required																									
6. Name and Address of Current Registered Agent  <b>HOPLAMAZION, MICHAEL 710 SE 8TH COURT DELRAY BEACH, FL 33483</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																										
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Michael H. Hoplamazian</i></u> <b>MICHAEL H. Hoplamazian (PRES)</b> <b>4/10/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">D HOPLAMAZIAN, MICHAEL H</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>2 VIRGINIA GARDEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>DELRAY BEACH, FL 33483</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	D HOPLAMAZIAN, MICHAEL H	<input checked="" type="checkbox"/> Delete	NAME	2 VIRGINIA GARDEN		STREET ADDRESS	DELRAY BEACH, FL 33483		CITY - ST - ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">D Hoplamazian, Michael H</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change      <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>710 SE 8th Court</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Delray Beach, FL 33483</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	D Hoplamazian, Michael H	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	710 SE 8th Court		STREET ADDRESS	Delray Beach, FL 33483		CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u><i>[Signature]</i></u> <b>4/10/08</b> <b>(561) 528 8053</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>																													