2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000087361 1. Entity Name ALUMINUM MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 4425 WEST US 98 P. O. BOX 417 **PERRY FL 32348** PERRY FL 32348-0417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3671321 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOUCHE, ROBERT C 6300 BCH RD. Street Address (P.O. Box Number is Not Acceptable) **PERRY FL 32347** City 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 Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition FOUCHE, PAUL R. NAME NAME STREET ADDRESS 6300 BENCH ROAD STREET ADDRESS CITY - ST- ZIP PERRY FL 32348 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FOUCHE, ROBERT C NAME NAME STREET ADDRESS 6362 BCH RD STREET ADDRESS PERRY FL 32348 CITY-ST-ZIP U00000049560 U2/13/U4-80029-009 <u>G</u> 5/4/6/0 CITY - ST- ZIP TITLE ☐ Delete TITLE NAME FOUCHE, PAUL REID JR NAME STREET ADDRESS 6358 BCH RD STREET ADDRESS CITY-51-792 PERRY FL 32348 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Design Property

an address, with all other like empowered.

changed, or on an attachment with

12. I 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 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