

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90005 033 ***158.75

DOCUMENT # P00000117729

1. Entity Name
INDEL MARINE USA CORP.



Principal Place of Business
**1777 SOUTHEAST 15TH STREET #422
FORT LAUDERDALE, FL 33316**

Mailing Address
**1777 SOUTHEAST 15TH STREET #422
FORT LAUDERDALE, FL 33316**

08076110



2. Principal Place of Business
5300 N.W. 12th AVE

3. Mailing Address
5300 N.W. 12th AVE

08192004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT 2

UNIT 2

City & State

City & State

Fort Lauderdale, FL

Fort Lauderdale, FL

4. FEI Number

02-0575321

Applied For

Not Applicable

Zip

Country

Zip

Country

33309

BROWARD

33309

BROWARD

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WESTBERG, NILS A
1777 SOUTHEAST 15TH STREET #422
FORT LAUDERDALE, FL 33316**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BERLONI, ANTONIO**
CITY-ST-ZIP **ZONA ARTIGIANALE**
I-61019 S. AGATA FETRIA (PU),

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DESPREAUX, MICHEL**
CITY-ST-ZIP **710 13TH ST W**
PALMETTO, FL 34221

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WESTBERG, NILS A**
CITY-ST-ZIP **1777 SE 15TH ST., #422**
FT. LAUDERDALE, FL 33316

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

A. M. Despreaux
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/04 **954-773-8355**
Date Daytime Phone #