## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P02000070611** 04-26-2007 90230 002 \*\*\*150.00 1. Entity Name CARY MARINE, INC. Principal Place of Business Mailing Address 40084549 1250 E. HALLANDALE BEACH BLVD. 1250 E. HALLANDALE BEACH BLVD. SUITE 300 SUITE 300 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FÉI Number Applied For 37-1434177 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address Current Registered Agent 7. Name and Address of New Registered Agent Name LAUNER, BLANCHE S Street Address (P.O. Box Number is Not Acceptable) 1250 E. HALLANDALE BEACH BLVD., SUITE 300 HALLANDALE, FL 33009 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPAT Chairman/Pres/CEO/AT/AS TITLE ☐ Delete TITLE XX Change Addition NESTOR, BRENDA NAME NAME STREET ADDRESS 6306 NW 73RD AVENUE STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP **DVPS** TITLE ☐ Delete TITLE XX Change ☐ Addition Director/VP/S/T LAUNER, BLANCHE S NAME NAME 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33309 **VCAT** ☐ Delete TITLE XX Change Addition TITLE Vice Chairman/ExVP/AT/AS COLVIN, MELVIN NAME NAME 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change CFAT ☐ Delete ☐ Addition TITLE MCGANN, EDWARD T NAME NAME 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 an address with all other like empowered changed, or on an attach Blanche Launer 4/25/07 954-458-4343

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED