## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P04413 1. Entity Name GLACIER MARINE AGENCIES, LTD., INC. Principal Place of Business Mailing Address 5401 WEST KENNEDY BLVD. 5401 WEST KENNEDY BLVD. STE 560 TAMPA FL 33609 STE 550 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 36-2806461 Not Applicat 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 BERKOWITZ, HERBERT M., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3407 W KENNEDY BLVD **TAMPA FL 33609** 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 when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 **PTDS** ☐ Delete TITLE Change Addition BOAS, MORRIE G. мамя STREET ADDRESS 13617 CLUBSIDE DRIVE STREET ADDRESS CITY-SI-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete filt**E** Change Addition Addition NAME NAME U00000311116 STREET ADDRESS STREET ADDRESS 04/18/05-80032-016 150.00 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP THULE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CrtY-SI-ZIP TITLE ☐ Addition Delete wite Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITY-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)(1), Florida Statutes, I turther 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:

FILED