

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90124 035 ***150.00

DOCUMENT # P05940

1. Corporation Name

E & B MARINE SUPPLY (FLORIDA) INC.

Principal Place of Business

**500 WESTRIDGE DRIVE
WATSONVILLE CA 95076**

Mailing Address

**500 WESTRIDGE DRIVE
WATSONVILLE CA 95076**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1985

4. FEI Number

22-2473044

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **C**
NAME **REPASS, RANDY**
STREET ADDRESS **500 WESTRIDGE DRIVE**
CITY-ST-ZIP **WATSONVILLE CA 95076**

TITLE **PD**
NAME **COLE, CRAWFORD**
STREET ADDRESS **500 WESTRIDGE DRIVE**
CITY-ST-ZIP **WATSONVILLE CA 95076**

TITLE **D**
NAME **EVERETT, RICHARD**
STREET ADDRESS **500 WESTRIDGE DRIVE**
CITY-ST-ZIP **WATSONVILLE CA 95076**

TITLE **ST**
NAME **ZOTT, JOHN**
STREET ADDRESS **500 WESTRIDGE DRIVE**
CITY-ST-ZIP **WATSONVILLE CA 95076**

TITLE **VP**
NAME **HEBELER, BOB**
STREET ADDRESS **500 WESTRIDGE DRIVE**
CITY-ST-ZIP **WATSONVILLE CA 95076**

TITLE **AVPC**
NAME **MARTY LOUIE**
STREET ADDRESS **149 CORTEZ ST**
CITY-ST-ZIP **CAPITOLA CA 95010**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE **President/CEO/Director**
1.2 NAME **John H. Edmondson**
1.3 STREET ADDRESS **500 Westridge Drive**
1.4 CITY-ST-ZIP **Watsonville, CA 95076**

2.1 TITLE **Senior Vice President**
2.2 NAME **Joseph Di Rocco**
2.3 STREET ADDRESS **131 Georges Drive**
2.4 CITY-ST-ZIP **Hollister, CA 95023**

3.1 TITLE **Assistant Vice President +**
3.2 NAME **Controller**
3.3 STREET ADDRESS **Marty Louie**
3.4 CITY-ST-ZIP **131 Victoria Lane Aptos, CA 95003**

4.1 TITLE **Senior Vice President, Secretary, Chief Financial Officer**
4.2 NAME **John C. Zott**
4.3 STREET ADDRESS **4227 Glen Haven Rd**
4.4 CITY-ST-ZIP **Soquel, CA 95073**

5.1 TITLE **Senior Vice President**
5.2 NAME **Robert Hebel**
5.3 STREET ADDRESS **108 Moore Creek Road**
5.4 CITY-ST-ZIP **Santa Cruz, CA 95060**

6.1 TITLE **President of Stores/COO/Director**
6.2 NAME **Richard Everett**
6.3 STREET ADDRESS **565 Twin Lakes**
6.4 CITY-ST-ZIP **Soquel, CA 95073**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-2-99 (831) 761-4185

CR2E034 (11/98)