

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State

1995 6-2195 6-7438 - C

DOCUMENT # P12788

(6)

AMERICAN MARINE HOLDINGS, INC.

APPROVED
AND
FILED

95 JUN 21 AM 8:49

STATE
TALLAHASSEE, FLORIDA

1520 SO. SUNCOAST BOULEVARD
HOMASASSA FL 32646

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HOMASASSA FL 32646

DO NOT WRITE IN THIS SPACE

3a. Date of Incorporation or Qualification	3b. Date of Last Report
01/06/1987	05/01/1994
4. FID Number	Applied For Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Tax Year (For Single Filings Only)	\$5.00 May Be Added to Fees
7. This corporation has not had, or anticipates having, a "SPECIAL" Florida Statutes	☐ Yes ☒ No

2. Principal Office Address	2a. Mailing Address
21 1520 S. Suncoast Blvd	26 1520 S. Suncoast Blvd
22	27
23 Homosassa Florida	28 Homosassa Florida
24 32646	29 32646
25	30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP. SYSTEM INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	82 (Check Applicable Box) (Check One in Not Applicable)	83	84 City	85 Zip Code
			FL	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances as to the incorporation, organization, and operation of the corporation, and that the same is in compliance with the provisions of the Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS (Check One in Not Applicable)
CD RANIERI, LEWIS A. 50 CHARLES LINDBERGH BLVD, STE 500 UNIONDALE NY	EVD Ginsberg, Alan J. 7 Grace Square #7C New York, New York 10028
EVD RANIERI, SALVATORE A 50 CHARLES LINDBERGH BLVD, STE 500 UNIONDALE NY	Peter D. Gilmore 3006 Fair Oaks Ave Tampa, Florida 33611
EVD WILSON, KENDRICK R III ONE ROCKEFELLER PLAZA NEW YORK NY	
EVD KIMMEL, LEE H 499 PARK AVENUE, 22ND FLOOR NEW YORK NY	
VCD ATWOOD, DANIEL R 1520 SO SUNCOAST BOULEVARD HOMASASSA FL	
PCEO HALL, KEN 1520 SO SUNCOAST BOULEVARD HOMASASSA FL	

14. I, the undersigned, certify that the foregoing is a true and correct statement of the facts and circumstances as to the incorporation, organization, and operation of the corporation, and that the same is in compliance with the provisions of the Florida Statutes.

SIGNATURE: Peter D. Gilmore Peter D. Gilmore 6/14/95 813-755-7790