

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P12788 (6)

1. Corporation Name

AMERICAN MARINE HOLDINGS, INC.



Principal Place of Business

Mailing Address

1520 S. SUNCOAST BLVD.  
HOMOSASSA FL 32646  
US

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HOMOSASSA FL 32646  
US

3. Date Incorporated or Qualified

01/06/1987

3a. Date of Last Report

06/21/1995

4. FEI Number

59-2745631

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

CD  
RANIERI, LEWIS A.  
50 CHARLES LINDBERGH BLVD, STE 500  
UNIONDALE NY

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V  
GILMORE, PETER D.  
3006 FAIR OAKS AVENUE  
TAMPA FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

EVD  
WILSON, KENDRICK R III  
ONE ROCKEFELLER PLAZA  
NEW YORK NY

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

EVD  
KIMMEL, LEE H  
499 PARK AVENUE, 22ND FLOOR  
NEW YORK NY

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VCD  
ATWOOD, DANIEL R  
1520 SO SUNCOAST BOULEVARD  
HOMOSASSA FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PCEO  
HALL, KEN  
1520 SO SUNCOAST BOULEVARD  
HOMOSASSA FL

DELETE

13.

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

V. P.  
Donald M. Spencer  
Donzi Marine, 7110 31st St. East  
Sarasota, FL 34243

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald M. Spencer 6/18/96 941-755-7790