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Jan 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1520 S. SUNCOAST BLVD.
HOMOSASSA FL 32646
US

Mailing Address

1520 S. SUNCOAST BLVD.
HOMOSASSA FL 34448-1463
US

3. Date Incorporated or Qualified

01/06/1987

3a. Date of Last Report

06/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 7110 21st St E

Suite, Apt. #, etc.

27 City & State

28 Sarasota FL

29 Zip

30 Country

34243 USA

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

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 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

TITLE CD
NAME RANIERI, LEWIS A.
STREET ADDRESS 50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP UNIONDALE NY

☐ DELETE

TITLE VP
NAME SPENCER, DONALD M
STREET ADDRESS DONZI MARINE, 7110 21ST ST EAST
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE EVTD
NAME WILSON, KENDRICK R III
STREET ADDRESS ONE ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE EVD
NAME KIMMEL, LEE H
STREET ADDRESS 499 PARK AVENUE, 22ND FLOOR
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE VCD
NAME ATWOOD, DANIEL R
STREET ADDRESS 1520 SO SUNCOAST BOULEVARD
CITY-ST-ZIP HOMOSASSA FL

☐ DELETE

TITLE PCED
NAME HALL, KEN
STREET ADDRESS 1520 SO SUNCOAST BOULEVARD
CITY-ST-ZIP HOMOSASSA FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

Collins, Mike
Donzi Marine, 7110 21st St. E.
Sarasota, FL 34243

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/97 941-755-7790

0440389

CR2E034 (9/96)