2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P12788

1. Entity Name
AMERICAN MARINE HOLDINGS, INC.

Principal Place of Business
1520 S. SUNCOAST BLVD.
HOMOSASSA, FL 32646 US

Mailing Address
P.O. BOX 987
TALLEVAST, FL 34270-0987 US

04232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2745631

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable *(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	RANIERI, LEWIS A.
STREET ADDRESS	50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP	UNIONDALE, NY
TITLE	T
NAME	BLESSER, HOWARD
STREET ADDRESS	7110 21ST ST E
CITY-ST-ZIP	SARASOTO, FL
TITLE	D
NAME	WILSON, KENDRICK R III
STREET ADDRESS	ONE ROCKEFELLER PLAZA
CITY-ST-ZIP	NEW YORK, NY
TITLE	CD
NAME	KIMMEL, LEE H
STREET ADDRESS	499 PARK AVENUE, 22ND FLOOR
CITY-ST-ZIP	NEW YORK, NY
TITLE	VD
NAME	ATWOOD, DANIEL R
STREET ADDRESS	1520 SO SUNCOAST BOULEVARD
CITY-ST-ZIP	HOMOSASSA, FL
TITLE	P
NAME	COLLINS, MIKE
STREET ADDRESS	7110 21ST ST E
CITY-ST-ZIP	SARASOTA, FL

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04/28/05-80065-009 150.00

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12. 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 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: TREAS Howard L. Blesser 4/26/05 941-755-7790
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #