FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 FEB 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14324

1. Corporation Name
FERNANDINA MARINE CONSTRUCTION MANAGEMENT INC.

500001410345
-02/20/95--01052--010
****400.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
501 NORTH 3RD STREET
FERNANDINA BEACH, FL 32034

Mailing Address SAME

3. Date Incorporated or Qualified: 5/5/87
3a. Date of Last Report: 1/27/94

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 06-1184993 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$0.75** 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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 _____ DATE
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when instituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DIRECTOR	11 TITLE	☐ Change ☐ Addition
NAME	VORSTER, MAARTEN P.	12 NAME	
STREET ADDRESS	WESTERLAAN 10	13 STREET ADDRESS	
CITY-ST-ZIP	3016 CK ROTTERDAM NL	14 CITY-ST-ZIP	
TITLE	DIRECTOR, VICE PRESIDENT	21 TITLE	☐ Change ☐ Addition
NAME	CHIECO, MICHAEL G.	22 NAME	
STREET ADDRESS	46 SOUTHFIELD AVE	23 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	24 CITY-ST-ZIP	
TITLE	VICE PRESIDENT, SECRETARY, TREAS.	31 TITLE	☐ Change ☐ Addition
NAME	SCHWEC, VALDEMAR	32 NAME	
STREET ADDRESS	501 NORTH 3RD STREET	33 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	34 CITY-ST-ZIP	
TITLE	PRESIDENT	41 TITLE	☐ Change ☐ Addition
NAME	STUBBS, WAYNE D.	42 NAME	
STREET ADDRESS	501 NORTH 3RD STREET	43 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

RC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Valdemar Schwec VALDEMAR SCHWEC, V.P. 2/6/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0753