

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 # P24804 (7)

1. Corporation Name

THE MARINE SURVEYORS, INC.

FILED

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SECRETARY OF STATE



Pri

12
FI The Marine Surveyors Inc.
220 Congress Park Dr., Suite 100
Delray Beach, FL 33445

VD.. SUITE 202

2. Principal Place of Business

1 2a. Mailing Address

21

Suite, Ap

22

City & St

23

Zip

24

The Marine Surveyors Inc.
220 Congress Park Dr., Suite 100
Delray Beach, FL 33445

3. Date Incorporated or Qualified

06/16/1989

3a. Date of Last Report

04/18/1995

4. FEI Number

52-1637977

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

GERALD A. MARTIN, ESQ.

82

Street Address (P.O. Box Number is Not Acceptable)

2304 S. MILITARY TRAIL, STE 100

83

84

City

WEST PALM BEACH, FL

FL

85

Zip

33415

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 607.0504, Florida Statutes.

SIGNATURE

Sylvia L. Schmah

Sylvia L. Schmah

6-19-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

HEEKIN, ROBERT E

STREET ADDRESS

120 E OAKLAND PARK BLVD

CITY - ST - ZIP

FT LAUDERDALE FL

TITLE

VD

NAME

SCHMAHL, MATTHEW R

STREET ADDRESS

120 E OAKLAND PARK BLVD

CITY - ST - ZIP

FT LAUDERDALE FL

TITLE

SD

NAME

MCCOOK, MICHAEL

STREET ADDRESS

120 E. OAKLAND PARK BLVD.

CITY - ST - ZIP

FT. LAUDERDALE FL 33334

TITLE

TD

NAME

RODEN, RANDAL S

STREET ADDRESS

120 E. OAKLAND PK BL.

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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

DELETE

600001992426

-08/27/96--01042--004

PRESIDENT - D ***725.00 TX ***725.00

SCHMAHL, MATTHEW R.

220 CONGRESS PARK, DR., STE 100

DELRAY BEACH, FLA 33445

DELETE

DELETE

D/VP/T/S

Schmah, Sylvia L.

220 Congress Park Drive, Ste 100

Delray Beach, FL 33445

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)(k), 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 617, Florida Statutes, and that my name appears in Block 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sylvia L. Schmah

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvia L. Schmah - VICE PRESIDENT

6-19-96 561-265-1997

CR2E034 (3/96)