

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P38266** (3)
1. Corporation Name
WILCO MARINE, INC.

Principal Place of Business 6688 N CENTRAL EXPRESSWAY S-1150 DALLAS TX 75206-3900 US	Mailing Address 6688 N CENTRAL EXPRESSWAY S-1150 DALLAS TX 75206-3900 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4809 Cole Ave Suite, Apt. #, etc. 22 107 City & State 23 Dallas, TX 75205 Zip Country 24 75205 25 USA		2a. Mailing Address 26 4809 Cole Ave Suite, Apt. #, etc. 27 107 City & State 28 Dallas, TX 75205 Zip Country 29 75205 30 USA		3. Date Incorporated or Qualified 04/10/1992
		4. FEI Number 75-2419294	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

**MAASS, ROBB R.
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☒ Change ☐ Addition
NAME	LEE, WILLIAM I.	1.2 NAME	
STREET ADDRESS	6688 N CENTRAL EXPW, S-1150	1.3 STREET ADDRESS	4809 Cole Ave. #107
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	Dallas, TX 75205
TITLE	VD	2.1 TITLE	☐ Change ☒ Addition
NAME	LIQUORI, R B	2.2 NAME	Doug Weir
STREET ADDRESS	6688 N CENTRAL EXPW, S-1150	2.3 STREET ADDRESS	4809 Cole Ave #107
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	Dallas, TX 75205
TITLE	SD	3.1 TITLE	☒ Change ☐ Addition
NAME	SANDERS, HERSCHEL	3.2 NAME	
STREET ADDRESS	6688 N CENTRAL EXPW, S-1150	3.3 STREET ADDRESS	4809 Cole Ave #107
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Dallas, TX 75205
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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]

4/20/98

116-513222

CF2E034 (10/97)