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Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P39983 (2)
1. Corporation Name
MARINE SPECIALITIES GROUP, INC.



Principal Place of Business
96 WILLARD STREET
STE 201
COCOA FL 32922
US

Mailing Address
3413 EASTERN AVE. SE
GRAND RAPIDS MI 49508-2406
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/10/1992

4. FEI Number
38-1460927

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ARNOLD, PATRICK H
96 WILLARD STREET
SUITE 201
COCOA FL 32922

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME WOOD, ROBERT H.
STREET ADDRESS 3413 EASTERN AVENUE SE
CITY-ST-ZIP GRAND RAPIDS MI ☐ DELETE

TITLE DP
NAME KAISER, CHARLES T.
STREET ADDRESS 3413 EASTERN AVENUE SE
CITY-ST-ZIP GRAND RAPIDS MI ☐ DELETE

TITLE D
NAME HECHT, DAVID M.
STREET ADDRESS 333 BRIDGE ST NW, STE 330
CITY-ST-ZIP GRAND RAPIDS MI ☐ DELETE

TITLE VSTD
NAME BUUNK, LEONARD
STREET ADDRESS 3413 EASTERN AVENUE SE
CITY-ST-ZIP GRAND RAPIDS MI ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE Chief Financial Officer

4.2 NAME James Kinapp

4.3 STREET ADDRESS 3413 Eastern Ave SE

4.4 CITY-ST-ZIP Grand Rapids, MI 49518

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

James Kinapp

3/30/98

616-452-8511

CR2E034 (10/97)