

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40977

(1)

1. Corporation Name

WESTREC MARINE FINANCE, INC.



Principal Place of Business

850 N.E. 3RD ST
STE. #207
DANIA FL 33004
US

Mailing Address

16633 VENTURA BLVD
SIXTH FLOOR
ENCINO CA 91436
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/16/1992

3a. Date of Last Report

04/14/1995

4. FEI Number

95-4383409

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 of registered agent or person authorized to file this statement

Signature of Agent Registered by the State of Florida

Date

12. OFFICERS AND DIRECTORS

TITLE	CDS	☐ DELETE
NAME	SACHS, MICHAEL M.	
STREET ADDRESS	16633 VENTURA BLVD., 6TH FLOOR	
CITY- ST- ZIP	ENCINO CA	
TITLE	P	☐ DELETE
NAME	COLAGIOVANNI, PETER M.	
STREET ADDRESS	850 N.E. 3RD ST.	
CITY- ST- ZIP	DANIA FL 33004	
TITLE	DVAS	☒ DELETE
NAME	NELSON, PETER J.	
STREET ADDRESS	16633 VENTURA BLVD., 6H FLOOR	
CITY- ST- ZIP	ENCINO CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	VP, D, CFO,	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY- ST- ZIP		
2. TITLE	P.S	☒ Change ☐ Addition
2. NAME	KEN BITTLE	
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3. TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4. TITLE	DIRECTOR	☐ Change ☒ Addition
4.2 NAME	WILLIAM W. ANDERSON	
4.3 STREET ADDRESS	16633 VENTURA BLVD, 6TH FLOOR	
4.4 CITY- ST- ZIP	ENCINO, CA 91436	
5. TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6. TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

WILLIAM W. ANDERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/96

(818) 907-0400

Date

Telephone Number

CR2E034 (12/95)