FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000010487 (6)

1. Name of Corporation

VALIANT MARINE PRODUCTS, INC.

Principal Street Address

2900 B NW 109TH AVE
STE 404
MIAMI FL 33172
US

Mailing Address

BOX 948
STE 404
NAPLES FL 33939
US

DO NOT WRITE IN THIS SPACE

3. State/Country of Incorporation: 12/07/1992

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 6134 TAYLOR ROAD
22 Suite, Apt. #, etc.
23 City & State: NAPLES, FLORIDA
24 Zip: 33942 25 County: COLLIER

2a. Mailing Address
26 P.O. BOX 1766
27 Suite, Apt. #, etc.
28 City & State: NAPLES, FLORIDA
29 Zip: 33939 30 County: COLLIER

4. FEI Number: 74-2653742 ☐ 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 is subject to be interested tax under S. 1991 U.S. Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CATALANO, ANTHONY J
4001 TAMIAMI TRAIL N
STE 404
NAPLES FL 33940

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 Section [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, and the address thereof, and that 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 duties and responsibilities of registered agents under Florida statutes.

SIGNATURE OF NEW REGISTERED AGENT, IF CHANGING

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PVST HAWN JR, GEORGE S 2900B NW 109TH AVE MIAMI FL	☒ Change ☐ Addition 6134 TAYLOR ROAD NAPLES, FL. 33942
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. [illegible]

SIGNATURE: George S. Hawn Jr. 5/1/95 813-594-0300

SIGNATURE AND TYPED OR PRINTED NAME OF INCUMBENT OFFICER OR DIRECTOR

GEORGE S. HAWN, JR.

0451847 FP