

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DEPARTMENT OF CORPORATIONS

19958495

B-8013-C

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:37

DOCUMENT # P93000003402 (3)

1. Corporation Name  
**TODD MARINE, INC.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
10771-110 BEACH BLVD JACKSONVILLE FL 32246 US		2748 SCOTT MILL LANE JACKSONVILLE FL 32223	

3. Date Incorporated or Qualified <b>01/11/1993</b>	3a. Date of Last Report <b>04/28/1994</b>
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2. Principal Place of Business	2a. Mailing Address
21 2305-108 Beach Blvd	26 2305-108 Beach Blvd
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Jacksonville Beach, FL	28 Jacksonville Beach, FL
24 Zip 32250	29 Zip 32250
25 Country	30 Country

4. FEI Number <b>59-3157697</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.037 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BRANT MOORE SAPP MACDONALD & WELLS P.A.  
50 N. LAURA ST.  
SUITE 3100  
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

81 Name <b>Edwin W. Held, Jr</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1301 Riverplace Blvd</b>
83 Suite 1916
84 City Jacksonville FL 85 Zip Code 32207

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 Edwin W. Held, Jr DATE 7-31-95

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>TODD, JEFFREY</b>
STREET ADDRESS	<b>2748 SCOTT MILL LANE</b>
CITY - ST - ZIP	<b>JACKSONVILLE FL 32223</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(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 on an attachment with an address.

SIGNATURE: Jeffrey Todd DATE 7/20/95 904-249-9733

CR2E034 (3/95)