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CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAR 22 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000005002 (9)**

1. Corporation Name
MARINE WILDLIFE GALLERY, INC.

Principal Place of Business
291 FRONT ST.
KEY WEST FL 33040

Mailing Address
P.O. BOX
KEY WEST FL 33041

(NOT VALID IN THIS SPACE)

3. Date Incorporated or Qualified: 11/15/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26): PO Box 6046
Suite, Apt #, etc (22)
Suite, Apt #, etc (27)
City & State (23)
City & State (28): Key West, FL
Zip (24) / Country (25)
Zip (29): 33040 / Country (30): Monroe

4. FEI Number: ~~65099~~ 65-0382414
Applied For
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 has liability for intangible tax under Chapter 607, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MCELHONE HENRY
800 CARILINE # 1
KEY WEST FL 33040

10. Name and Address of New Registered Agent
81 Name: McElhone Henry J III
82 Street Address (P.O. Box Number is Not Acceptable): 1187 3rd St. South #C
83 Naples, FL 33940
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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: HENRY J. MCELHONE III PRES 4-16-95
(Signature Typed or Printed Name of Registered Agent Listed Above) (Title, if Registered Agent is a Corporation, or Firm)

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	WERKING, RALEIGH
STREET ADDRESS	1170 A1A, #204
CITY ST ZIP	HILLSBORO BEACH FL 33062
TITLE	VS
NAME	MCELHOUE HENRY
STREET ADDRESS	800 CAROLINE
CITY ST ZIP	KEY WEST FL 33040
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
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

1.1 TITLE	PST	☒ Change ☐ Add
1.2 NAME	McElhone, Henry J III	
1.3 STREET ADDRESS	1187 3rd St. S. #C	
1.4 CITY ST ZIP	Naples, FL 33940	
2.1 TITLE	VS	☒ Change ☐ Add
2.2 NAME	Forman, Charles	
2.3 STREET ADDRESS	330 N.W. 3rd Ave.	
2.4 CITY ST ZIP	Ocala, FL 34478	
3.1 TITLE		☐ Change ☐ Add
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Add
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Add
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ Add
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

3/24

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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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 the report as required by Chapter 607, Florida Statutes; and that the name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: HENRY J. MCELHONE III 4-16-95 305-296-4457
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0424100 FR