FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAR -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000037062 (5)

1. Corporate Name
LAM MARINE CORP.

Principal Place of Business
%JAN BELL MARKETING INC.
13801 NW 14TH STREET
SUNRISE FL 33323

Mailing Address
%JAN BELL MARKETING INC.
13801 NW 14TH STREET
SUNRISE FL 33323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/21/1993
3a. Date of Last Report: 03/24/1994

2. Principal Place of Business
21: 2121 Ponce De Leon BLVD
22 Suite, Apt. #, etc.: Suite 1100
23 City & State: Coral Gables
24 Zip: 33134
25 Country: USA

2a. Mailing Address
26: 2121 Ponce De Leon Blvd
27 Suite, Apt. #, etc.: Suite 200
28 City & State: Coral Gables
29 Zip: 33134
30 Country: USA

4. FEI Number: 65-0423818 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 new registered agent, if changed) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☑ Change ☐ Addition
NAME	MILLS, LEE A.	12 NAME	
STREET ADDRESS	CO JAN-BELL MARKETING, 13801 NW 14TH ST.	13 STREET ADDRESS	2121 Ponce De Leon Blvd Suite 1100
CITY-ST-ZIP	SUNRISE FL	14 CITY-ST-ZIP	Coral Gables FL 33134
TITLE	VPD	21 TITLE	☑ Change ☐ Addition
NAME	ARRASACETA, GRACE	22 NAME	
STREET ADDRESS	C/O JAN-BELL MARKETING, 13801 NW 14TH ST.	23 STREET ADDRESS	Delete
CITY-ST-ZIP	SUNRISE FL	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I 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 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: Lee A Mills LEE A Mills
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR OFFICER OR DIRECTOR Date Daytime Phone #

025303 CP