

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P93000039535 (8) 1. Corporation Name MARINE BUILDING, INC.		



Principal Place of Business 63 53RD ST., OCEAN MARATHON FL 33050 US	Mailing Address P.O. BOX 500097 MARATHON FL 33050 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 25. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified 05/27/1993	
4. FEI Number 65-0414446		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No		8. Name and Address of Current Registered Agent CONLIN, JOHN W 63 53RD ST., OCEAN MARATHON FL 33050		9. 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		12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. Signature of officer or director		2. Signature of registered agent		3. Signature of registered agent	
4. Title of officer or director		5. Title of registered agent		6. Title of registered agent	
7. Date of signature		8. Date of signature		9. Date of signature	
10. Date of signature		11. Date of signature		12. Date of signature	
13. Date of signature		14. Date of signature		15. Date of signature	
16. Date of signature		17. Date of signature		18. Date of signature	
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94. Date of signature		95. Date of signature		96. Date of signature	
97. Date of signature		98. Date of signature		99. Date of signature	
100. Date of signature		101. Date of signature		102. Date of signature	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 secretary 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:  John W. Conlin, 200172 305773 7577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR