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Jan 29, 1999 8:00am
Secretary of State

01-29-1999 90067 040 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039535

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1993

4. FEI Number

65-0414446

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CONLIN, JOHN W
63 53RD ST., OCEAN
MARATHON FL 33050

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEWIS, JAMES F
STREET ADDRESS 7616 GULFSTREAM BLVD.
CITY-ST-ZIP MARATHON FL 33050

TITLE VPTD ☐ DELETE

NAME DAVIS, RODERICK
STREET ADDRESS 7610 GULFSTREAM BLVD.
CITY-ST-ZIP MARATHON FL 33050

TITLE S ☐ DELETE

NAME CONLIN, JOHN W.
STREET ADDRESS 63 53RD ST., OCEAN
CITY-ST-ZIP MARATHON FL 33050

TITLE D ☐ DELETE

NAME VANDERSTERRE, JOHN
STREET ADDRESS 1515 SOMBRERO BLVD, UNIT B-2 COBIA POINT
CITY-ST-ZIP MARATHON FL 33050

TITLE D ☐ DELETE

NAME ALLISON, JOHN W
STREET ADDRESS C/O CAPITOL BUYERS, INC. P.O. BOX 1089 N/A
CITY-ST-ZIP CONWAY AR 72032-1089

TITLE D ☐ DELETE

NAME FISHER, JOSEPH V
STREET ADDRESS P.O. BOX 420777 N/A
CITY-ST-ZIP SUMMERLAND KEY FL 33042-0777

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)