

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P93000051523 (7)

1. Corporation Name

TRIUMPH MARINE, INC.

55 MAY -1 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
900 US 27 SOUTH
LAKE WALES FL 33853 900 US 27 SOUTH
LAKE WALES FL 33853

3. Date incorporated or Qualified 07/19/1993 3a. Date of Last Report 09/29/1994

4. FCI Number 59-3195999 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

7. This corporation has liability for intangible tax under § 199.005, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

WOOLMAN, DANIEL N
900 US 27 SOUTH
LAKE WALES FL 33853

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

(Print or type name of person signing as registered agent and the corporation)

(Print or type name of person signing as registered agent and the corporation)

(Print or type name of person signing as registered agent and the corporation)

12. OFFICERS AND DIRECTORS

12.1 NAME D
12.2 STREET ADDRESS 4810 BENTON
12.3 CITY, ST, ZIP LAKE WALES FL 33853
12.4 NAME
12.5 STREET ADDRESS
12.6 CITY, ST, ZIP
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP
12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST, ZIP
12.19 NAME
12.20 STREET ADDRESS
12.21 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 NAME ☐ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 NAME ☐ Change ☐ Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 NAME ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP
13.17 NAME ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not a party to the incorporation stated in this filing. I further certify that the information is correct as the 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 member or member empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, and that I am a registered agent for the corporation with an address:

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

4-27-95

813-626-2628