2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # P93000052350 **Secretary of State** 1. Entity Name HIX MARINE SERVICE, INC. Principal Place of Business Mailing Address 2303 PENNSLVANIA AVE. PO BOX 6212 **BRADENTON FL 34207 BRADENTON FL 34207** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0438231 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIX, RANDY Street Address (P.O. Box Number is Not Acceptable) 2303 PENNSLVANIA AVE. **BRADENTON FL 34207** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE Delete HIX. RANDALL A NAME NAME 3025 CORTEZ RD WEST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BRADENTON FL 34207** CITY ST-74P Change Addition ☐ Delete NAME HIX, MARTHA A NAME 3025 CORTEZ RD WEST STREET ADDRESS STREET ADDRESS BRADENTON FL 34207 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change Addition TillE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY: ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS City - ST-7iP CHY-ST-ZIP Addition HILE Delete DILLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 12705 941-358-4471

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: