

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

FILED
Aug 31 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 # P93000053980
1. Corporation Name:

ACCESS MARINE CORP.

Principal Place of Business:

Mailing Address:

6000 Peninsula Ave
Key West, FL 33040

926 Truman Ave.
Key West, FL 33040

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

2a. Mailing Address:

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

July 29, 1993

4. FEI Number

65-0433994

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 or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

Albert L. Kelley

82

Street Address (P.O. Box Number is Not Acceptable)

926 Truman Ave.

83

84

City

Key West,

FL

85

Zip Code

33040

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

Albert L. Kelley, Esq.

Albert L. Kelley, Esq.

8-14-98

12. OFFICERS AND DIRECTORS

TITLE

President

☒ DELETE

NAME

Cheryl Sands

STREET ADDRESS

2871 N. Ocean Blvd.

CITY-STATE-ZIP

Boca Raton, FL 33431

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

President

☐ Change

☒ Addition

12 NAME

Alex Waseleski

13 STREET ADDRESS

6000 Peninsula Ave.

14 CITY-STATE-ZIP

Key West, FL 33040

☐ Change

☒ Addition

21 TITLE

Secretary

22 NAME

Frederick Sands

23 STREET ADDRESS

6000 Peninsula Ave.

24 CITY-STATE-ZIP

Key West, FL 33040

☐ Change

☐ Addition

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

☐ Change

☐ Addition

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

☐ Change

☐ Addition

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

☐ Change

☐ Addition

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change

☐ Addition

300002629993

-09/01/98-01038-003

***550.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-98

705/296-0760

CR2E034 (10/97)