

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 16, 1999 8:00 am**  
**Secretary of State**

08-16-1999 90005 003 \*\*\*550.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # P93000059859**

1. Corporation Name

**MERSEA SHIPS I, INC.**



Principal Place of Business

3020 N.W. 33RD AVENUE  
FT. LAUDERDALE FL 33311  
US

Mailing Address

3020 N.W. 33RD AVENUE  
FT. LAUDERDALE FL 33311  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/25/1993**

4. FEI Number

**65-0433246**

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **2701 W. Oakland Pk Blvd.**

Suite, Apt. #, etc.

22 **Suite 240**

City & State

23 **Ft Lauderdale FL**

Zip

24 **33311**

Country

25 **USA**

2a. Mailing Address

26 **2701 W. Oakland Pk Blvd.**

Suite, Apt. #, etc.

27 **Suite 240**

City & State

28 **Ft Lauderdale FL**

Zip

29 **33311**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**GALLANT, GLENN M  
5596 BAYVIEW DRIVE  
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name

**John Kafourus**

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

**2701 W. Oakland Pk Blvd, Suite 240**

83

84 City

**Ft Lauderdale**

FL

85 Zip Code

**33311**

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

**7/27/99**

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE  
NAME **BAETZ, DOUGLAS R**  
STREET ADDRESS **1101 CASA MARINA COURT**  
CITY-ST-ZIP **KEY WEST FL 33040**

TITLE **D** ☒ DELETE  
NAME **GALLANT, GLENN**  
STREET ADDRESS **5596 BAYVIEW DRIVE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☐ Change ☒ Addition  
1.2 NAME **Kafourus, John**  
1.3 STREET ADDRESS **2701 W. Oakland Pk Blvd, Suite 240**  
1.4 CITY-ST-ZIP **Ft Lauderdale FL 33311**

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.

SIGNATURE:

**John Kafourus**

**7/27/99**

Daytime Phone #

CR2E034 (5/99)