

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 6-14-96

B-6879

C

DOCUMENT # P93000073222 (0)

1. Corporation Name

MARINE PRODUCTS & SERVICES, INC.

Principal Place of Business

Mailing Address

3385 TARPON WOODS BLVD.
SUITE 51
PALM HARBOR FL 34685
US

36181 E. LAKE RD. #138
SUITE 51
PALM HARBOR FL 34685
US



3. Date Incorporated or Qualified

10/21/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 3385 TARPON WOODS BLVD. 26 36181 E. LAKE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 138

23 Palm Harbor FL

27 Palm Harbor, FL

24 34685 25 Pinellas

28 34685 29 Pinellas

30 Pinellas

4. FEI Number

59-3206984

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS STREET
TALLAHASSEE FL 32301

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 must be printed in block, legible, and dated the day of signing.

NOTE: Registered Agent's separate required when not standing.

Date:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME EATON, DENNIS R
STREET ADDRESS 31790 US 19 NORTH, #51
CITY-ST-ZIP PALM HARBOR FL 34684

11 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

12 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13 STREET ADDRESS ☐ Change ☐ Addition

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23 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

SIGNATURE: *Dennis R. Eaton, Pres.* 6-11-96 813-786-8616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (3/96)