

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF REVENUE
Office of the Comptroller
Division of Corporate Filings
P.O. Box 161000
Tallahassee, FL 32316-1000

DOCUMENT # P93000087285 (1)

1. Corporation Name

MERIDIAN MARINE SERVICES, INC.

FILED
SECRETARY OF STATE
55 FEB 17 PM 3:25

Principal Place of Business

321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mail to Address

321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

Country

3. Date first qualified for tax status

12/15/1993

3a. Date of Last Report

03/31/1994

4. Identification Number

65-0454634

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 interest on tax under 85, 199, 032,
Florida Statutes

☐

Yes

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No

9. Name and Address of Current Registered Agent

MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81. Name

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

83.

84. City

10. Name and Address of New Registered Agent

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 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name, Address and City and State)

Signature of Registered Agent (Print Name, Address and City and State)

12.

OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

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STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

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STREET ADDRESS

CITY, ST, ZIP

DPST

MERTEN, DONALD

18241 RIVER OAKS TERRACE

JUPITER, FL 33458

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Addition

SIGNATURE:

Donald Merten

REGISTRATION AND TYPE ON PRINTED NAME OF REGISTERED AGENT

DONALD MERTEN

2/14/95 (407) 745-9007