

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000003480 (8)

1. Corporation Name

NAUTICAL SPECIALISTS, INC.

**APPROVED
AND
FILED**

95 MAY -1 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2975 OVERSEAS HWY
MARATHON FL 33050**

Mailing Address

**P.O. BOX 523432
MARATHON FL 33052**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

2. Principal Place of Business

PO Box 147

2a. Mailing Address

PO Box 147

4. FEL Number

65-0465694

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

Ft. Lauderdale FL

City & State

Ft. Lauderdale FL

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

33302

County

Broward

Zip

33302

County

Broward

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**HEFFERNAN, W.J. JR.
2975 OVERSEAS HWY
MARATHON FL 33050**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MILES, ROBERT G
STREET ADDRESS	SLIP 11 - AVE I
CITY, ST, ZIP	MARATHON FL 33050
TITLE	D
NAME	MILES, MARY D
STREET ADDRESS	SLIP 11 - AVE I
CITY, ST, ZIP	MARATHON FL 33050
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SAME	☒ Change ☐ Addition
1.2 NAME	PO Box 147 NA	
1.3 STREET ADDRESS	Ft. Lauderdale FL 33302	
1.4 CITY, ST, ZIP		
2.1 TITLE	SAME	☒ Change ☐ Addition
2.2 NAME	PO Box 147 NA	
2.3 STREET ADDRESS	Ft. Lauderdale FL 33302	
2.4 CITY, ST, ZIP		
3.1 TITLE	000001488080	☐ Change ☐ Addition
3.2 NAME	-05/16/95--01011--024	
3.3 STREET ADDRESS	*****200.00 *****200.00	
3.4 CITY, ST, ZIP		
4.1 TITLE	000001488080	☐ Change ☐ Addition
4.2 NAME	-05/16/95--01011--025	
4.3 STREET ADDRESS	*****25.00 *****25.00	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Mary Miles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Miles, Director

Date

Signature (Print Name)