

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 05 1997 8:00am  
Secretary of State

DOCUMENT # P94000010976 (6)

1. Corporation Name

HERITAGE MARINE, INC.



Principal Place of Business

3895 N. LAKE ORLANDO PARKWAY  
ORLANDO FL 32808

Mailing Address

3895 N. LAKE ORLANDO PARKWAY  
ORLANDO FL 32808-2205

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

02/14/1996

4. FEI Number

59-3225112

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

KNOCKE, PETER A  
3895 N. LAKE ORLANDO PARKWAY  
ORLANDO FL 32808

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KNOCKE, JACK A  
STREET ADDRESS P.O. BOX 6600 - 1903 TROPIC STREET  
CITY-ST-ZIP TITUSVILLE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME KNOCKE, JACK  
1.3 STREET ADDRESS 1903 TROPIC STREET  
1.4 CITY-ST-ZIP TITUSVILLE FLORIDA

☒ Change

☐ Addition

2.1 TITLE VP  
2.2 NAME PETER A. KNOCKE  
2.3 STREET ADDRESS 3895 N. LAKE ORLANDO PARKWAY  
2.4 CITY-ST-ZIP ORLANDO FL 32808

☐ Change

☒ Addition

3.1 TITLE VP  
3.2 NAME Philip C. Knocke  
3.3 STREET ADDRESS 2241 MAURICE AVE  
3.4 CITY-ST-ZIP LA CRUSCANTA, CA 91214

☐ Change

☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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

HERITAGE MARINE, INC.

4/24/97 407 298 5307

CR2E034 (9/96)