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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000023649 (4)

1. Corporation Name

D. & S. MARINE FUN, INC.



Principal Place of Business

570 SOUTH YONGE STREET
ORMOND BEACH FL 32174

Mailing Address

570 SOUTH YONGE STREET
ORMOND BEACH FL 32174-7540

3. Date Incorporated or Qualified

03/23/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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30

9. Name and Address of Current Registered Agent

STARK, DICK
570 SOUTH YONGE STREET
ORMOND BEACH FL 32174

4. FEI Number

59-3241694

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

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's signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

STARK, DICK

STREET ADDRESS

570 SOUTH YONGE STREET

CITY-ST-ZIP

ORMOND BEACH FL 32174

TITLE

D

☐ DELETE

NAME

STARK, SUSAN

STREET ADDRESS

570 SOUTH YONGE STREET

CITY-ST-ZIP

ORMOND BEACH FL 32174

TITLE

D

☐ DELETE

NAME

STARK, RICHARD L

STREET ADDRESS

570 SOUTH YONGE STREET

CITY-ST-ZIP

ORMOND BEACH FL 32174

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

Richard Stark

RICHARD STARK 4/8/97 9046720661

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0025102

CR2E034 (9/96)