

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000032647 (7)

1. Corporation Name

PARADISE MARINE OF MELBOURNE, INC.



Principal Place of Business

6450 ANDERSON WAY
MELBOURNE FL 32940
US

Mailing Address

6450 ANDERSON WAY
MELBOURNE FL 32940
US

3. Date Incorporated or Qualified

04/29/1994

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEANS, THOMAS W
47 W NEW HAVEN AVE
SUITE 101
MELBOURNE FL 32901

81 Name

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

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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 Florida address (Note: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DP
GREENBERG, ROBERT A
297 SANDY RUN
MELBOURNE FL 32940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
ST
NORMAN, JAMIE B
297 SANDY RUN
MELBOURNE FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
GREENBERG, GARY J
254 PINE ISLAND RD
MELBOURNE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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