| ANNU | PROFIT PORATION JAL REPORT 1996 | Sance Sec DIVISION (| PARTMENT OF STATE fra B. Mortham retary of State DF CORPORATIONS | | |
|--|---|--|---|---|---|
| Corporation | MENT # P940 DISE MARINE OF MELBO | 00032647 URNE, INC. | (7) | | |
| Principal Place of Business 6450 ANDERSON WAY MELBOURNE FL 32940 US | | Mailing Addrass 6450 ANDERSON WAY MELBOURNE FL 32940 US | | 3. Date Incorporated or Qualified 3a. Date of Last Report | |
| Dringing Di | and of Publicase | 2a. Mailing Address | | 04/29/1994 | 04/17/1995 |
| Principal Pla | ace of Business | 28. Mailing Adoress | | 59-3239114 | Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | | City & State | ре, <u>в </u> | 6. Election Campaign Financing | +++++++++++++++++++++++++++++++++++++++ |
| Zip | Country | 28 Zip | Country | Trust Fund Contribution 8. This corporation has liability fi | Added to Fees |
| | 25 | 29 | 30 | Florida Statutes | les No |
| | 9. Name and Address of Curre | ent Registered Agent | 81 Name | 10. Name and Address of New | a Uadisteran Adein |
| | s, Thomas W | 82 Street Addro | | ddress (P.O. Box Number is Not Accep | table) |
| 47 W Suite | NEW HAVEN AVE | | 83 | | |
| | OURNE FL 32901 | | | | |
| | | | 94 City | | 95 Zio Code |
| Pursuant or register | to the provisions of Sections 607.060 red agent, or both, in the State of Flo | rida. Such change was auth | orized by the corporation's b | poration submits this statement for the poard of directors. I hereby accept the a | FL 85 Žip Code purpose of changing its registered offici popointment as registered agent. I am |
| Pursuant or register familiar wi GNATURE | to the provisions of Sections 607.060 red agent, or both, in the State of Flo th, and accept the obligations of. Se Signature types or protecting to the accelulate Signature types or protecting to the accelulate OFFICERS A | ridal Such change was aufri stien 607.0505, Florida Statu et astiste it assesses ND DIRECTORS | itutes, the above named cor orized by the corporation's b les. | poard of directors. Thereby accept the a | DATE DEFICIENT AND DIRECTORS IN 12 |
| I. Pursuant i or register familiar wi GNATURE 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signal in three or protections of reaction late OFFICERS A DP GREENBERG, ROBERT A 297 SANDY RUN | rida, Such change was auth stion 607.0505. Florida Statu staktor itagetate | Itutes, the above named cor prized by the corporation's b ites. IN Distribution (Apret sprathe fer 13. 1 + TITLE 1 2 NAME 1 3 STREET ADDRESS | poard of directors. Thereby accept the a | FL purpose of changing its registered offici population as registered agent. I am |
| Pursuant i or register familiar wi GNATURE | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signature types or protect rack of reacting take OFFICERS A DP GREENBERG, ROBERT A | ridal Such change was aufri stien 607.0505, Florida Statu et astiste it assesses ND DIRECTORS | Itutes, the above-named cor prized by the corporation's b ites. IN Dis regular 1 April schattere 13. 1 I TIPLE 1 2 NAME | poard of directors. Thereby accept the a | DATE DEFICIENT AND DIRECTORS IN 12 |
| Pursuant i or register familiar wi GNATURE CLE ME REET ADDRESS TY - S1 - ZIP ILE MME REET ADDRESS | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signal method or protections of sections OFFICERS A OP GREENBERG, ROBERT A 297 SANDY RUN MELBOURNE FL 32940 | rida Such change was aufri otion 607.0505. Horida Statu - Last 25 diagensie NO DIRECTORS | Itutes, the above named cor prized by the corporation's b ites. INDIE: registeral Apret spratherer 13. 1 + TIFLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP | poard of directors. Thereby accept the a | FL |
| Pursuant i or register familiar wi GNATURE LE KEET ADDRESS Y-ST-2IP LE REET ADDRESS Y-ST-2IP LE ME | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signal in: these excited rates the development OFFICERS A OP GREENBERG, ROBERT A 297 SANDY RUN MELBOURNE FL 32940 ST NORMAN, JAMIE B 297 SANDY RUN MELBOURNE FL VP GREENBERG, GARY J 254 PINE ISLAND RD | rida Such change was aufri otion 607.0505. Horida Statu - Last 25 diagensie NO DIRECTORS | Itutes, the above-hamed con prized by the corporation's b ites. IN Distributed Appendix protocological 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP | VP JOSEPH W. WEING 7160 KALOR AUG | FL purpose of changing its registered office ppointment as registered agent. I am OATE OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition |
| Pursuant I or register familiar wi GNATURE LE ME REET ADDRESS (Y - ST - 2)P LE ME REET ADDRESS (Y - ST - 2)P LE ME REET ADDRESS (Y - ST - 2)P LE ME ME | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signal in these original rates of each of the OFFICERS A OP GREENBERG, ROBERT A 297 SANDY RUN MELBOURNE FL 32940 ST NORMAN, JAMIE B 297 SANDY RUN MELBOURNE FL VP GREENBERG, GARY J | rida Such change was aufri otion 607.0505. Horida Statu no DIRECTORS | Itutes, the above named corprized by the corporation's barries. IN Dir Fegeleral Amerits, patherer 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME | VP JOSEPPH W. WEING | FL purpose of changing its registered office ppointment as registered agent. I am OATE OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition |
| Pursuant i or register familiar wi BNATURE E E E E E E E E E E E E E E E E E E | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signal in: these excited rates the development OFFICERS A OP GREENBERG, ROBERT A 297 SANDY RUN MELBOURNE FL 32940 ST NORMAN, JAMIE B 297 SANDY RUN MELBOURNE FL VP GREENBERG, GARY J 254 PINE ISLAND RD | rida Such change was aufre otion 607.0505. Florida Statu et al. Statudisticie NO DIRECTORS DELETE | Itutes, the above-hamed cor- prized by the corporation's based by the corporation's based to the corporation's based to the temperature for temperature for the temperature for te | VP JOSEPH W. WEING 7160 KALOR AUG | FL purpose of changing its registered office ippointment as registered agent. I am DATE DATE DEFICERS AND DIRECTORS IN 12 Change Addition Change Addition Addition Addition Addition Addition |
| Pursuant i or register familiar wi GNATURE LE ME REET ADDRESS (Y · S1 · 2)P LE ME | to the provisions of Sections 607.050 red agent, or both, in the State of Flo th, and accept the obligations of. Sec Signal in: these excited rates the development OFFICERS A OP GREENBERG, ROBERT A 297 SANDY RUN MELBOURNE FL 32940 ST NORMAN, JAMIE B 297 SANDY RUN MELBOURNE FL VP GREENBERG, GARY J 254 PINE ISLAND RD | rida Such change was aufre otion 607.0505. Florida Statu et al. 1976 et agentation NO DIRECTORS DELETE DELETE | Itutes, the above-hamed cor- prized by the corporation's bar ites. INDEF Register (Aleret schotting for 13. 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 TITLE 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP | VP JOSEPH W. WEING 7160 KALOR AUG | FL purpose of changing its registered offic ippointment as registered agent. I am DATE DEFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition Change Addition Change Change Addition Change Addition Change Addition Change Addition |