

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000035543 (5)

1. Corporation Name

BLUE MARLIN MARINE, INC.



Principal Place of Business

9425 MYAKKA DRIVE  
VENICE FL 34293

Mailing Address

9425 MYAKKA DRIVE  
VENICE FL 34293

3. Date Incorporated or Qualified  
05/11/1994

3a. Date of Last Report  
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 139 Lime Rd., NE  
Suite, Apt. #, etc.

26 139 Lime Rd., NE  
Suite, Apt. #, etc.

22 City & State  
23 LAKE PLACID, FL  
Zip 33852 Country USA

27 City & State  
28 LAKE PLACID, FL  
Zip 33852 Country USA

4. FEI Number  
65-0489192

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

PETTIT, OVERTON B JR  
9425 MYAKKA DRIVE  
VENICE FL 34293-7600

10. Name and Address of New Registered Agent

81 Name

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

139 Lime Rd., NE

83

84 City LAKE PLACID

FL

85 Zip Code 33852

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]*

OVERTON B. PETTIT, JR.

4/17/96

12. OFFICERS AND DIRECTORS

TITLE P  
NAME PETTIT, OVERTON B JR  
STREET ADDRESS 9425 MYAKKA DRIVE  
CITY-ST-ZIP VENICE FL

TITLE VST  
NAME PETTIT, DIEDRE A  
STREET ADDRESS 9425 MYAKKA DR  
CITY-ST-ZIP VENICE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
139 Lime Rd., NE  
LAKE PLACID, FL 33852

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
139 Lime Rd., NE  
LAKE PLACID, FL 33852

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

6.1 TITLE  
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 119.07(3)(k), 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:

*[Signature]*

OVERTON B. PETTIT, JR.

4/17/96 (941) 465-5059

CR2E034 (12/95)