

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 # **P94000040764 (0)**

1. Corporation Name

OVERSEAS MARINE & INDUSTRIAL, INC.



Principal Place of Business

**100 S.W. 33RD STREET
FT. LAUDERDALE FL 33315**

Mailing Address

**100 S.W. 33RD STREET
FT. LAUDERDALE FL 33315**

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			29		

9. Name and Address of Current Registered Agent

**WEMYSS, JOHN
100 S.W. 33RD STREET
FT. LAUDERDALE FL 33315**

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

02/20/1995

4. FEI Number

65-0494661

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	85 Zip Code

FL

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 of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

Print

12. OFFICERS AND DIRECTORS

12.1	TITLE	☐ DELETE
12.2	NAME	D WEMYSS, JOHN
12.3	STREET ADDRESS	100 S.W. 33RD STREET
12.4	CITY-ST-ZIP	FT. LAUDERDALE FL 33315
12.5	TITLE	☐ DELETE
12.6	NAME	
12.7	STREET ADDRESS	
12.8	CITY-ST-ZIP	
12.9	TITLE	☐ DELETE
12.10	NAME	
12.11	STREET ADDRESS	
12.12	CITY-ST-ZIP	
12.13	TITLE	☐ DELETE
12.14	NAME	
12.15	STREET ADDRESS	
12.16	CITY-ST-ZIP	
12.17	TITLE	☐ DELETE
12.18	NAME	
12.19	STREET ADDRESS	
12.20	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY-ST-ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY-ST-ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY-ST-ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY-ST-ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	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)(g), 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 recorder 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 and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

305 761 3764

CR2E034 (12/95)