

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 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 # P94000051658 (0)

1. Corporation Name

TEAM MARINE SERVICES, INC.

Principal Place of Business

1132 NE 48TH STREET
POMPANO BEACH FL 33064

Mailing Address

1132 NE 48TH STREET
POMPANO BEACH FL 33064-4808



2. Principal Place of Business

21 600 Fairway Drive

Suite, Apt. #, etc.

22 Suite 101

City & State

23 Deerfield Bch, FL

Zip

24 33441

Country

25 USA

2a. Mailing Address

26 600 Fairway Drive

Suite, Apt. #, etc.

27 Suite 101

City & State

28 Deerfield Bch, FL

Zip

29 33441

Country

30 USA

3. Date Incorporated or Qualified

07/13/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

65-0502677

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

CODDINGTON, RONALD J
1132 NE 48TH STREET
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

Ronald J. Coddington

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

600 Fairway Drive

83

Suite 101

84

Deerfield Beach

FL

85 Zip Code

33441

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

Ronald J. Coddington

(NOTE: Registered Agent signature required when reinstating)

4-28-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CDDINGTON, RONALD J
STREET ADDRESS
1132 NE 48TH STREET
CITY - ST - ZIP
POMPANO BEACH FL

TITLE ☐ DELETE

NAME
WEILER, LELAND H II
STREET ADDRESS
1132 NE 48TH STREET
CITY - ST - ZIP
POMPANO BEACH FL

TITLE ☐ DELETE

NAME
CRAMER, BONNIE S
STREET ADDRESS
1132 NE 48TH STREET
CITY - ST - ZIP
POMPANO BEACH 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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
600 Fairway Drive Suite 101
1.4 CITY - ST - ZIP
Deerfield Beach, FL 33441

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
600 Fairway Drive Suite 101
2.4 CITY - ST - ZIP
Deerfield Beach, FL 33441

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
600 Fairway Drive Suite 101
3.4 CITY - ST - ZIP
Deerfield Beach, FL 33441

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Bonnie S. Cramer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97 418-0733
Date Daytime Phone #

0148125

CR2E034 (9/96)