

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 # P94000073075 (1)

1. Corporation Name

MARINA UTILITY SYSTEMS, INC.



Principal Place of Business

17405 133RD TRAIL NORTH
JUPITER FL 33478

Mailing Address

17405 133RD TRAIL NORTH
JUPITER FL 33478

3. Date Incorporated or Qualified

10/05/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0576251

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

10. Name and Address of New Registered Agent

BURRELL, LAWRENCE M. JR
17405 133RD TRAIL NORTH
JUPITER FL 33478

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
BURRELL, LAWRENCE M JR
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

1.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

2.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

2.2 NAME

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

3.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

3.2 NAME

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

3.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

4.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

4.2 NAME

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

4.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
BURRELL, PAMELA R
STREET ADDRESS
17405 133RD TRAIL NORTH
CITY-ST-ZIP
JUPITER FL 33478

5.1 TITLE

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96

Date

407-575-1555

Daytime Phone #

CR2E034 (12/95)