2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN **DOCUMENT # P94000077254** Secretary of State 1. Entity Name CONNELL MARINE, INC. Mailing Address Principal Place of Business 200 OCEAN LN DR. 200 OCEAN LN DR. **SUITE 608** SUITE 608 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELL, ROBERT A DO NOT WRITE 200 OCEAN LN DR. SUITE 608 IN THIS SPACE KEY BISCAYNE, FL 33149 8. The above named entity subrifits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered/ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. § Added to Fees OFFICERS AND DIRECTORS 10. IME NAME CONNELL, ROBERT A STREET ADDRESS 200 OCEAN LN DR. U00000776451 01/09/08-80025-014 150.00 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME CONNELL, PAMELA S STREET ADDRESS 200 OCEAN LN DR CITY-ST-7IP KEY BSICYANE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR

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