PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400080578

1. Corporation Name

"SUBMARINES, INC."

FILED Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90051 022 ***150.00



Principal Place of Business Mailing Address						
4419 WEST TRADEWINDS AVE. 4419 WEST TRADEWINDS						
FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 3330			_ 33300			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed
						11/01/1994
2. Principal Place of Business 2a, Mailing Address			s			4. FEI Number Applied For
21 26						65-0579577 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.			lc.			5= Certificate of Status Desired \$8.75. Additional.
22 27						Fee Required
City & Stat	City & State	City & State			6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution Added to Fees
Zip	ip Country Zip			untry		8. This corporation owes the current year Intangible
24	25	29	30			Personal Property Tax.
	9. Name and Address of Curren	t Registered Agent		1_	-	10. Name and Address of New Registered Agent
UOF	TRANSIA NANCY I			81	Name)
HOFFMANN, NANCY L				82 Street Address (P.O. Box Number is Not Acceptable)		
4419 WEST TRADEWINDS AVE.				Ш		
Fire	LAUDERDALE FL 33308			83		
1				84	City	85 Zip Code
					-	d corporation submits this statement for the purpose of changing its registered
agent. I a	m familiar with, and accept the obligation familiar with, and accept the obligation familiar with familiar with, and accept the obligation familiar with fam					e required when reinstating) DATE
12.	OFFICERS AN	ID DIRECTORS	13			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D		ETE 1.1	TITLE		☐ Change ☐ Addition
NAME	HOFFMANN, PETER G		1.21	VAME		
STREET ADORESS	2585 SE 12TH ST		1.3	STREET	ADDRESS	3
CITY-ST-ZIP	POMPANO BCH FL		1.4 (CITY-\$	T-ZIP	
πιε		C DELE	ETE 2.1	TITLE		☐ Change ☐ Addition
NAME	<u>.</u> .		2.21	NAME		
STREET ADDRESS		•	2.3	STREET	FADDRESS	\$
CITY+ST-ZIP			2.4	CITY-S	T-ZIP	
TITLE		☐ DELE	ETE 3.1	TITLE		☐ Change ☐ Addition
NAME			3.21	NAME		
STREET ADDRESS			3.3	STREET	ADDRESS	s
CITY-ST-ZIP				спу-ѕ	T-ZIP	
TITLE		☐ DELE	ETE 4.1	TITLE		☐ Change ☐ Addition
NAME			4. 2	NAME		
STREET ADDRESS			4.3	STREET	ADDRESS	3
CITY-ST-ZIP			4.4	CITY-S	T-ZiP	
TITLE		☐ DELE	ETE 5.1	TITLE		☐ Change ☐ Addition
NAME	İ		5.21	NAME		
STREET ADDRESS	}		5.3	STREET	FADDRESS	3
CITY-ST-ZIP	A 485 A 61 (4 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A		5.4	CITY-S	T-ZIP	
TITLE	4 4 4 4	☐ DELI	ETE 6.1	TITLE		☐ Change ☐ Addition
NAME			6.21	NAME	,	
CTDCCT ADDGECC	, , , ,		833	STREET	ADDRESS	s

14. I 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, of on an attachment with an address, with all other like empowered.

6.4 CfTY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP