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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086203 (4)

1. Corporation Name

FAIRLINE MARINE, INC.

Principal Place of Business

201 SE 15 TERR
SUITE 210
DEERFIELD BEACH FL 33441

Mailing Address

201 SE 15 TERR
SUITE 210
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0540264

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

WORSNUP, KEVIN
21415 CAMPO ALLEGRO DR
BOCA RATON FL 33441

81 Name

WORSNUP, KEVIN

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

201 S.E. 15th TERR

83 SUITE 210

84 City

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

KEVIN WORSNUP

1/10/95

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE KEVIN WORSNUP (PRESIDENT)
NAME
STREET ADDRESS 201 S.E. 15th TERR
CITY, ST, ZIP DEERFIELD BEACH, FL 33441

1.1 TITLE (PRESIDENT) ☐ Change ☒ Addition
1.2 NAME KEVIN WORSNUP
1.3 STREET ADDRESS 201 S.E. 15th TERR
1.4 CITY, ST, ZIP DEERFIELD BEACH, FL 33441

TITLE (CHAIRMAN)
NAME MR BRIAN A. PETERS
STREET ADDRESS CHICHESTER MARINA.
CITY, ST, ZIP BILDHAM CHICHESTER UK

2.1 TITLE (CHAIRMAN) ☐ Change ☒ Addition
2.2 NAME B.A. PETERS, PLC
2.3 STREET ADDRESS CHICHESTER MARINA.
2.4 CITY, ST, ZIP CHICHESTER, ENGLAND

TITLE ANTHONY DAVID MORGAN (VICE PRESIDENT)
NAME
STREET ADDRESS CHICHESTER MARINA.
CITY, ST, ZIP BILDHAM CHICHESTER UK

3.1 TITLE (VICE PRESIDENT) ☐ Change ☒ Addition
3.2 NAME ANTHONY DAVID MORGAN
3.3 STREET ADDRESS CHICHESTER MARINA
3.4 CITY, ST, ZIP BILDHAM CHICHESTER UK

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
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 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 in an attachment with an address.

SIGNATURE:

KEVIN WORSNUP

2/7/95

305 481 3569

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number