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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 # 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 33441-4484



3. Date Incorporated or Qualified 11/28/1994
3a. Date of Last Report 04/11/1996

4. FEI Number 65-0540264
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

2. Principal Place of Business

21 850 NE 3rd St.

Suite, Apt. #, etc. 22 203

City & State 23 Dania FL

Zip 24 33004

Country 25 Broward

26 850 NE 3rd St.

Suite, Apt. #, etc. 27 203

City & State 28 Dania FL

Zip 29 33004

Country 30 Broward

9. Name and Address of Current Registered Agent

WORSNOP, KEVIN
201 S.E. 15TH TERR
SUITE 210
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

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

83 850 NE 3rd St.

84 Suite 203

85 City Dania

FL 86 Zip Code 33004

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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WORSNOP, KEVIN
STREET ADDRESS 201 S.E. 15TH TER
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE C
NAME PETERS, BRIAN A
STREET ADDRESS CHICHESTER MARINA
CITY-ST-ZIP BIRDHAM CHICHESTER, UK

TITLE V
NAME MORGAN, ANTHONY D
STREET ADDRESS CHICHESTER MARINA
CITY-ST-ZIP BIRDHAM CHICHESTER, UK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-97 954-924-0003

Date

Daytime Phone #

0321465

CR2E034 (9/96)