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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000087597 (8)

THT MARINE EQUIPMENT, INC.

Principal Place of Business Mailing Address 857 NW 157 ST 657 NW 157 ST MIAMI FL 33169-6223 MIAMI FL 33169 3a. Date of Last Report 3. Date Incorporated or Qualified 04/30/1996 12/02/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0540207 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GOUZE, PHILIP J 1215 SE SECOND AVE SUITE 201 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33316 83 City 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. Signative, typical or printed name of registered agent and film if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition THEF DELETE 1.1 TITLE SCHMIDT, ANTHONY P JR 1.2 NAME HAME 11753 TERRA BELLA BLVD STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL CHY-\$1-7-14 CITY-ST-ZIP DELETE Change Addition H.F 21 TITLE BRADLEY, JOHN G III 2.2 NAME **524 HENDRICKS ISLE** 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 2.4 CITY-ST-ZIP DELETE Change Addition 31 TITLE 31115 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Colm-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME MARKE STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CHY-ST-7-P DELETE Change Addition 51 TITLE THE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Addition TITLE 61 TITLE NAV 6.2 NAME

6 3 STREET ADDRESS

64 CHY-S1-ZIP 14. To 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

SIGNATURE: 2

Lan an officer or director of the corporation a appears in Block 12 or Block 13 if changed, or

STREET ADDRESS

305 688 5438

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FILED

Apr 28 1997 8:00am

Secretary of State