FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

657 NW 157 ST

MIAMI FL 33169

2a. Mailing Address

26

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

657 NW 157 ST

MIAMI FL 33169

21

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 30 1998 8:00am

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

 Date Incorporated or Qualified 12/02/1994

1-26-58

65-0540207

4. FEI Number

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000087597 (8)

THT MARINE EQUIPMENT, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country B. This corporation owes or has paid the current year Intangible Yes ∏ No 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOUZE, PHILIP J 1215 SE SECOND AVE SUITE 201 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33316 83 84 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. **SIGNATURE** Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PD SCHMIDT, ANTHONY P JR 1.2 NAME NAME SCHMIDT, ANTHONY P JR 11753 TERRA BELLA BLVD STREET ADDRESS 1.3 STREET ADDRESS 11701 TERRA BELLA BLVD. PLANTATION FL 1.4 CITY - ST - ZIP CITY-ST-ZIP PLANTATION, FL. 33325 DELETE Change Addition STD TITLE 2.1 TITLE BRADLEY, JOHN G III NAME 2.2 NAME **524 HENDRICKS ISLE** STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition

6 2 NAME

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 of 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 a address.

Anthonyl. Stamute.

6.3 STREET ADDRESS