Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90229 047 ***150.00

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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000087597

1. Corporation Name

Principal Place of Business

THT MARINE EQUIPMENT, INC.

657 NW 157 ST MIAMI FL 33169 US		657 NW 157 ST MIAMI FL 33169 US		DO NOT WRITE IN THIS SPACE 3. Date it corporated or Qualifed		
		T. D. Mailing Address		12/02/1994 4. FEI Number	Applied For	
	ace of Business STIRLING ROAD	2a. Mailing Address 26 3-385 STIRL 1	W/m ROAD	65-0540207	Not Applicable	
				05-0540201	\$8.75 Additional	
Suite, Abt.	#, etc.			5. Certificate of Status Desired	Fee Required	
22		City & State		a Flactor Committee Financian		
			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
	Country	28 0 A N (74 , F	Country	8. This corporation owes the current		
Zip		— 333.a □	¬ -	Personal Property Tax.	Yes []No	
24 333 18	9. Name and Address of Current		'I	10. Name and Address of New Reg		
	9. Name and Address of Current	registered Agent	81 Name			
GOUZE, PHILIP J						
1215 SE SECOND AVE SUITE 201				82 Street Acdress (P.O. Box Number is Not Acceptable)		
ET LAUDEDDALE EL AGOLO			02	83		
	ADDENDALE I E 00010		[83]			
			84 City		FL 85 Zip Code	
11. Pursuant to the provisions of Scotions 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 circotors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE						
	Signature, typed or printed na ne of registered agent		gistered Agent signature re		DATE	
12.	OFFICERS ANI		13.	ADDITICINS/CHANGES TO OFFIC		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition	
NAME	SCHMIDT ANTHONY P JR		1.2 NAME	35A ISLE OF VENICE		
STREET ADDRE 3S	11701 TERRA BELLA BLVD		13 STREET ADDRESS	FORT LAUSER DALE, FL	353 <i>01</i>	
CITY-ST-ZIP	PLANTATION FL 33325		14 CITY-ST-ZIP			
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition	
NAME			2.2 NAME			
STREET ADDRESS			2 3 STREET ADDRESS			
CITY-ST-ZIP			2 4 CITY-ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition	
NAME			3.2 NAME			
STREET ADDRE 3S			3.3 STREET ADDRESS		İ	
CITY-ST-ZIP			3.4. CITY-ST-ZIP			
TITLE		☐ DELETE	4 1 TITLE		☐ Change ☐ Addition	
NAME			4 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition	
NAME			5.2 NAME			
STREET ADDRESS	•		5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		Change Addition	
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
			64 CITY-ST-ZIP			
14. I hereby o	certify that the informat on supplied wit	h this filing does not qualify for th	e exemption stated	ir Section 119.07 3)(i), Florida Statutes. I fu	irther certify that the information	
indicated on this annual report or supplemental innual report is true and accurate and that my signalt re shall have the same legal effect as if made under oath; that I sim an officer or director of the corporation or the receiver or trustee empowered of 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 with a lother like empowered.						