

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000093039 (3)

1. Corporate Name

PREMIER MARINE GROUP, INC.

Principal Place of Business

541 N. PALMETTO AVE., SUITE 104
SANFORD FL 32771

Mailing Address

541 N. PALMETTO AVE., SUITE 104
SANFORD FL 32771

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

12/22/1994

3a. Date of Last Report

4. FEI Number

59-3293760

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Has been a corporation for

1 year or less

☐ \$5.00 May Be
Added to Fees

8. Does corporation have liability for shareholders for actions in
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt # etc

State Apt # etc

22

27

City & State

City & State

23

28

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOEPKER, TODD M
2300 SUNBANK CENTER
23RD FLOOR
ORLANDO FL 32802

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) 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 607.06(2), Florida Statutes.

SIGNATURE

Agent or Officer (Printed Name) (Typed Name) (Typed Name)

Agent or Officer (Printed Name) (Typed Name) (Typed Name)

DATE

12.

OFFICE RELAND (PRINT NAME)

13.

Agent or Officer (Printed Name) (Typed Name) (Typed Name)

14.

NAME

D
YOUNG, LANCE W
541 N. PALMETTO AVE., SUITE 104
SANFORD FL 32771

STREET ADDRESS

CITY, ST, ZIP

15.

NAME

STREET ADDRESS

CITY, ST, ZIP

16.

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

19.

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STREET ADDRESS

CITY, ST, ZIP

20.

NAME

STREET ADDRESS

CITY, ST, ZIP

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30. NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (DIRECTOR)

Lance W. Young, President

(407) 321-3924