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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Apr 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

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SIGNATURE:

DOCUMENT # P9400093457 (7)

VOLUSIA MARINE SALVAGE, INC.

Principal Place of Business Mailing Address P.S. 107-VENETIAN WAY P.O. BOX 291103 DAYTONA DEACH FL 02127-9711 PORT ORANGE FL 32129-1103 4287 ORIOLE AVE. U\$ DAYTONA BEACH, FL 32127-6647 3a. Date of Last Report 3. Date Incorporated or Qualified 12/28/1994 07/26/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3291769 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt: #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. 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 Name 81 SCHWARTZ, STEVEN G 2300 GLADES RD Street Address (P.O. Box Number is Not Acceptable) **SUITE 400 EAST** 83 **BOCA RATON FL 33431** Zip Code 84 11. Fursuant 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or printed name of regolered agent and title diapplicable (NOTE: Registered Agent a greature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 PD DELETE Change Add-tion 1.1 TITLE EILE SAVIA, PAUL HALD 1.2 NAME 107 VENETIAN WAY 1.3 STREET ADDRESS STREET ADORESS DAYTONA BEACH FL 32127-5711 1.4 CITY - ST- ZIP CHY-SL 20 DELETE Change Addition TITLE 2.1 TITUE SAVIA, DONNA M 2.2 NAME NAMI 107 VENETIAN WAY 23 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32127-5711 2. 4 CITY - ST - ZIP Color-St. 205 DELETE ☐ Change Addition 11116 3.1 TITLE SAVIA, FRANK P 3.2 NAME NAME 18A PARK LANE PL STREET ADDRESS 3.3 STREET ADDRESS MASSAPEQUA NY 11758 3.4 CITY-ST-ZIP COLY - ST - 7IP DELETE Change Addition 4.1 TITLE THUE savia. Joanne m 4. 2 NAME NAME 18A PARK LANE PL 4.3 STREET ADDRESS STREET ADDRESS MASSAPEQUA NY 11758 OTY - 51 - 76 44 CITY-ST-ZIP DELETE Change Addition TIT. F 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS SURFEL ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZE DELETE Change Addition 6.1 TITLE Tille 6.2 NAME 6.3 STREET ADDRESS \$18561 ADDRESS

6.4 CITY - ST - ZIP

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

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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.