

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

APPROVED  
AND  
FILED

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

96 JAN 17 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000807 (4)

1. Corporation Name

ACCURATE BULKHEAD & DOCK, INC.



Principal Place of Business

Mailing Address

226-5 SOLANO RD.  
SUITE 195  
PONTE VEDRA BEACH FL 32082

226-5 SOLANO RD.  
SUITE 195  
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified 01/01/1995	3a. Date of Last Report
4. FEI Number 59-3284784	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINGE, DAVID L  
226-5 SOLANO RD.  
SUITE 195  
PONTE VEDRA BEACH FL 32082

81. Name JAMES MARCH	85. Zip Code 32082
82. Street Address (P.O. Box Number is Not Acceptable) 226-5 Solano Rd	
83. Suite # 195	
84. City Ponte Vedra Beach FL	

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 607.0506, Florida Statutes.

SIGNATURE

James A. March James A. MARCH

1/16/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE PD	<input type="checkbox"/> DELETE	1. TITLE VSTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME MARCH, JAMES A		2. NAME JAMES MARCH	
3. STREET ADDRESS 226-5 SOLANO RD., SUITE 195		3. STREET ADDRESS 226-5 Solano Rd #195	
4. CITY-STATE-ZIP PONTE VEDRA BEACH FL 32082		4. CITY-STATE-ZIP Ponte Vedra Beach FL 32082	
5. TITLE VSTD	<input checked="" type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME MINGE, DAVID L		6. NAME	
7. STREET ADDRESS 226-5 SOLANO RD., SUITE 195		7. STREET ADDRESS	
8. CITY-STATE-ZIP PONTE VEDRA BEACH FL 32082		8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> DELETE	9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY-STATE-ZIP		12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> DELETE	13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY-STATE-ZIP		16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> DELETE	17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY-STATE-ZIP		20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James A. March James A. MARCH

Date

9042735243

CR2E034 (12/95)

2

## Corporate Resolution

### Accurate Bulkhead and Dock, Inc.

We, the undersigned, all being sui juris, do hereby agree for ourselves, under the laws of the State of Florida, Florida Statute 607 et seq, and the provisions therein providing for the formation, rights, liabilities, privileges, benefits, and obligations conferred and imposed by said laws on Corporations for profit, do hereby subscribe to and adopt the Corporate Resolution as set forth herein.

Shareholders/Board of Directors Meeting December 29, 1995 ...10:00 AM...Minutes as follows

#### Resolution 1-a

Be it resolved that the Board of Directors and the Shareholders of record, Mr. James A. March and David L. Minge, have voted on 12/29/95 to purchase from The Vice-President, Secretary/Treasurer David L. Minge, 100 Shares or 100% of outstanding shares owned by David L. Minge.

Accurate Bulkhead and Dock, Inc. has also agreed to buyback from David L. Minge these Shares for a cost of \$50 This \$50 is to be paid within calendar year 1996 to Mr. David L. Minge. This transfer is intended to be effective 12/29/95. It is also intended that this transfer be AS IS with no transfer intended or implied of any Accurate Bulkhead and Dock, Inc. debt or liabilities past, present or future.

Shareholders/Board of Directors Meeting December 29, 1995...10:45 AM...Minutes as follows

#### Resolution 1-b

Be it resolved that I, James A March, have accepted the Letter of Resignation from David L. Minge and agreed to the Resolutions listed herein as 1-a and 1-b effective 12/29/95. The positions of a) The Registered Agent and b) Vice-President/Secretary/Treasurer held by Mr. David L. Minge will be filled by myself Mr. James A. March effective 12/29/95.

Signed

*David L. Minge*  
FADL#MS20-172-47-047-D

Dated

1/5/96

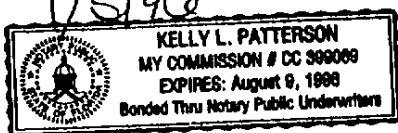
Signed

*James A. March*  
FADL#M620-441-59-348-D

Dated

1-5-96

Notary: *Kelly L. Patterson*



3

**Accurate Bulkhead and Dock, Inc.**

**226-5 Solana Road  
Suite #195  
Ponte Vedra Beach, Florida  
32082  
273.5243**

**Letter of Resignation**

**Please be advised that effective 12/29/95 I, David L. Minge, have  
tendered my resignation with Accurate Bulkhead and Dock, Inc.**

**I will no longer be the Registered Agent of the Corporation  
I will no longer serve or be on the Board of Directors  
I will no longer be an officer of the Corporation in the Capacity of the  
Secretary/Treasurer**

A handwritten signature in black ink, appearing to read "David Minge". The signature is written in a cursive, flowing style with a large initial "D" and a distinct "Minge" at the end.