

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000006026 (5)

1. Corporation Name

M & M MARINE, INC.



Principal Place of Business

361 N.W. 65TH AVE.  
PLANTATION FL 33317

Mailing Address

361 N.W. 65TH AVE.  
PLANTATION FL 33317

2. Principal Place of Business

2a. Mailing Address

21 5521 S.W. 2ND COURT  
Suite, Apt. #, etc.

26 5521 S.W. 2ND COURT  
Suite, Apt. #, etc.

22

27

City & State

City & State

23 PLANTATION, FLA.

28 PLANTATION, FLA.

24 33317

25 BROWARD

29 33317

30 BROWARD

9. Name and Address of Current Registered Agent

MERTZ, RANDALL D  
361 N.W. 65TH AVE.  
PLANTATION FL 33317

3. Date Incorporated or Qualified  
01/24/1995

3a. Date of Last Report

4. FEI Number

65-0551746

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes: ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

5521 S.W. 2ND COURT

83

84 City

PLANTATION, FL

85

Zip Code

33317

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

*Randall D. Mertz*  
(Signature, typed or printed name of registered agent and date of appointment)

*RANDALL D. MERTZ*  
(NOTE: Registered Agent signature required when reinstating)

1/30/96  
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MERTZ, RANDALL D  
STREET ADDRESS 361 N.W. 65TH AVE.  
CITY-STATE-ZIP PLANTATION FL 33317

TITLE D ☐ DELETE  
NAME MERTZ, TRACI  
STREET ADDRESS 361 N.W. 65TH AVE.  
CITY-STATE-ZIP PLANTATION FL 33317

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 5521 S.W. 2ND COURT  
1.4 CITY-STATE-ZIP PLANTATION, FL 33317

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 5521 S.W. 2ND COURT  
2.4 CITY-STATE-ZIP PLANTATION, FL 33317

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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:

*Randall D. Mertz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96  
Date

584-2500  
Daytime Phone #

CR2E034 (12/95)