

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015733 (5)

1. Corporation Name

MARINE TURBINE TECHNOLOGY, INC.



Principal Place of Business

1031 DEER HOLLOW BLVD.
SARASOTA FL 34232

Mailing Address

1031 DEER HOLLOW BLVD.
SARASOTA FL 34232

2. Principal Place of Business

2a. Mailing Address

21 940 W. Douglas Court

26 940 W. Douglas Court

Suite, Apt., Bldg., etc.

Suite, Apt., Bldg., etc.

22 City & State

27 City & State

23 Venice, Florida

28 Venice, Florida

Zip

Country

Zip

Country

24 34293

25 Sarasota

29 34293

30 Sarasota

9. Name and Address of Current Registered Agent

ROBERTS, GREGORY C
341 VENICE AVE. W.
VENICE FL 34285

3. Date Incorporated or Qualified
02/24/1995

3a. Date of Last Report

4. FFL Number

465-0563640

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)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(6), Florida Statutes, I, the above named corporation, submit 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 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
DPST	GARDNER, JAMES G	940 W. DOUGLAS CT.	VENICE FL 34293	☐
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
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TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY, ST, ZIP</td><td>☐ Change ☐ Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY, ST, ZIP</td><td>☐ Change ☐ Addition</td></td>	STREET ADDRESS <td>CITY, ST, ZIP</td> <td>☐ Change ☐ Addition</td>	CITY, ST, ZIP	☐ Change ☐ Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY, ST, ZIP</td><td>☐ Change ☐ Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY, ST, ZIP</td><td>☐ Change ☐ Addition</td></td>	STREET ADDRESS <td>CITY, ST, ZIP</td> <td>☐ Change ☐ Addition</td>	CITY, ST, ZIP	☐ Change ☐ Addition
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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)(a), 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 checked, or on an attachment with a check.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/96 (944)
4916-9722

CR2E034 (12/95)