

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

98 APR 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1997+1998

DOCUMENT # P 950000 22694
1. Corporation Name

SUBMARINER GROUP LTD., INC.

Principal Place of Business

Mailing Address

106240 OVERSEAS HIGHWAY
KEY LARGO FLA 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/20/95

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

65-0568554

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT LIBAUER
3701 OLD COURT RD NO. 9
BALTIMORE MARYLAND 21208

81. Name

Robert Libauer

82. Street Address (P.O. Box Number, if Not Applicable)

106240 Overseas Hwy

84. City

Key Largo

FL

85. Zip Code

33037

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

SIGNED 3/30/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

ROBERT LIBAUER

☐ DELETE

NAME

3701 OLD COURT RD NO. 9

STREET ADDRESS

BALTIMORE MARYLAND 21208

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

600002513616--3

-05/06/98--01090--005

****315.00 ****315.00

☐ Change

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14. I 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 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; the registered 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/98

410-653-0500

CR2E034 (10/97)

submariners group ltd, inc.

2

January 28, 1998

Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

In 1996 Submariners Group Ltd, Inc. was abandoned by one of the owners, who was also the operating managing officer. In addition, our bookkeeper committed embezzlement and absconded with tens of thousands of dollars belonging to this and other affiliated corporations. Although I was not active in the daily affairs of the company, I was a guarantor of a \$700,000 secured loan on a boat which is the only asset of this corporation. I am now left with the financial responsibilities of servicing the loan and am forced to take an active role in the management of the corporation.

In the light of all these difficulties, I would appreciate it if you would abate the penalties associated with the reinstatement of the corporation. I am enclosing the required fees and appreciate your consideration.

Respectfully yours,

Robert S. Libauer

Robert S. Libauer

3/4/98

RSL:bld
Enc:

P.S. In addition to the above or maybe
because of the above WHEREVER THE
ANNUAL REPORT WAS SENT I DID NOT
RECEIVE IT.

PLEASE ACCEPT THE ENCLOSED CHECK
AND REINSTATE SUBMARINERS GROUP LTD, INC
106240 OVERSEAS HWY - KEY LARGO, FL 33037
REF. NUMBER P95000072694.

YOURS TRULY,
Robert S. Libauer
President