FILED

Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90006 030 ***550.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/08/1995

4. FEI Number

65-0613404

Mailing Address

2a, Mailing Address

26

176 EAST 21ST STREET

RIVIERA BEACH FL 33404

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 176 EAST 21ST STREET

RIVIERA BEACH FL 33404

2. Principal Place of Business

21

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000046632 1. Corporation Name

TOP DAWG MARINE, INC.

\$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Country Country Zip 8. This corporation owes the current year 24 30 Intangible Personal Property. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCHALE, MICHAEL J 82 Street Address (P.O. Box Number is Not Acceptable) 301 CLEMATIS STREET SUITE 200 83 WEST PALM BEACH FL 33401 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition RAMSDELL, LINDA J NAME 1.2 NAME 176 EAST 21ST STREET 1.3 STREET ADDRESS STREET ADDRESS **RIVIERA BEACH FL 33404** CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE RAMSDELL, RICHARD NAME 22 NAME 176 EAST 21ST STREET STREET ADDRESS 2.3 STREET ADDRESS **RIVIERA BEACH FL 33404** CITY-ST-ZIP 2.4 CITY-ST-ZiP TITLE 3.1 TITLE DELETE Addition

> 3.2 NAME 3.3 STREET ADDRESS

4.2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6 2 NAME

DELETE

DELETE

DELETE

3.4 CITY-ST-ZIP 4.1 TITLE

4,4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 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:

7-26-99 561-881-431/ Date Daytime Phone #

__ Change ___ Addition

Change Addition

___ Addition

Change