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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000061158 (8)

ALPHA MARINE EQUIPMENT, INC. Principal Place of Business Mailing Address 1406 POINT COURT 1406 POINT COURT LUTZ FL 33549 **LUTZ FL 33549** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>08/08/1995</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3334152 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DAVIS, WILLIAM E 1406 POINT COURT Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33549 B3** Zip Code 65 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **PSD** DELETE 11 TITLE Change Addition TITLE DAVIS, WILLIAM E NAME 1.2 NAME

1406 POINT COURT STREET ADDRESS 1.3 STREET ADDRESS **LUTZ FL** CITY-ST-ZIF 1.4 City - St - ZiP DELETE TITLE 21 TITLE Change Addition DAVIS, SALLY B 2.2 NAME 1406 POINT COURT STREET ADDRESS 2.3 STREET ADDRESS **LUTZ FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DEL**ET**E Change Addition TITI F 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS City-St-ZIP 4.4 City-St-ZiP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 aroual 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.

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FILED

Mar 26 1998 8:00am

Secretary of State