

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079706 (4)

1. Corporation Name

MARINA & DOCK EQUIPMENT, INC.



Principal Place of Business

4014 NORTHWEST 30 AVENUE
HOLLYWOOD FL 33020

Mailing Address

4014 NORTHWEST 30 AVENUE
HOLLYWOOD FL 33020

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/17/1995

3a. Date of Last Report

4. FEI Number

65-0618285

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
313 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.0502 and 607.1504, 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 of Officer or Director

Printed Name of Agent

DATE

4-30-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PSTD
BRESLIN, WILLIAM J
4014 NORTHWEST 30 AVENUE
HOLLYWOOD FL 33020

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

Change Addition

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

Change Addition

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

Change Addition

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

Change Addition

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

Change Addition

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

Change Addition

000001859500
-06/12/96--01040--009

***200.00

5/1/92

14. I do hereby certify that the information supplied with this report 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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

Date

Signature of Officer or Director

CR2E034 (12/95)