FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

904-
4876059
x2

DOCUMENT # P95000089156 (0)

1. Corporation Name
BRANDON MARINE, INC.

Principal Place of Business
2120 HIGHWAY 301 NORTH
TAMPA FL 33619

Mailing Address
2120 HIGHWAY 301 NORTH
TAMPA FL 33619

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 11/15/1995
3a. Date of Last Report:

4. FEI Number: ~~59-1450127~~ 59-3337964 ☐ 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

9. **Name and Address of Current Registered Agent**

FOSTER, ROBERT A JR
512 EAST KENNEDY BLVD.
TAMPA FL 33602

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 607.0502 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KESKE, MIKE	
STREET ADDRESS	2120 HIGHWAY 301 NORTH	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	TD	☐ DELETE
NAME	KESKE, MARIA	
STREET ADDRESS	2120 HIGHWAY 301 NORTH	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	VD	☑ DELETE
NAME	HALKO, DONALD	
STREET ADDRESS	2120 HIGHWAY 301 NORTH	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	S	☑ DELETE
NAME	HALKO, PAMELA	
STREET ADDRESS	2120 HIGHWAY 301 NORTH	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Secretary	☑ Change ☐ Addition
2.2 NAME	Maria Keske	
2.3 STREET ADDRESS	2120 Hwy 301 N.	
2.4 CITY-ST-ZIP	Tpa, FL 33619	
3.1 TITLE	VD	☐ Change ☑ Addition
3.2 NAME	David P. Thomas	
3.3 STREET ADDRESS	2120 Hwy 301 N.	
3.4 CITY-ST-ZIP	Tpa, FL 33619	
4.1 TITLE	Treasurer	☐ Change ☑ Addition
4.2 NAME	~~Jac~~ Jacolyn Lee Thomas	
4.3 STREET ADDRESS	2120 Hwy 301 N.	
4.4 CITY-ST-ZIP	Tpa, FL 33619	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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)(k), 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: [signature] 2/8/96 813-621-3505
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)