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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000090061 (9)

1. Corporation Name

ULTRAMARINE DESIGN SERVICE, INC.



Principal Place of Business

Mailing Address

9804 CORTEZ ROAD W., SUITE 426
BRADENTON FL 34210

P.O. BOX 7173
BRADENTON FL 34210
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1995

4. FEI Number

65-0664185

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 6319 Crestwood Ave.

Suite, Apt. #, etc.

22 City & State

23 Sarasota FL

24 Zip

34231

25 Country

USA

2a. Mailing Address

26 6319 Crestwood Ave.

Suite, Apt. #, etc.

27 City & State

28 Sarasota FL

29 Zip

34231

30 Country

USA

9. Name and Address of Current Registered Agent

MIZEN, KURT

9804 CORTEZ ROAD W., SUITE 426
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 6319 Crestwood Ave.

84 City

Sarasota

FL

85 Zip

34231

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
MIZEN, KURT
9804 CORTEZ ROAD W., SUITE 426
BRADENTON FL 34210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition

6319 Crestwood Ave.
Sarasota FL 34231

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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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 or the registered 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 changing, or on an acknowledgment with an address.

SIGNATURE: KURT MIZEN APR. 28, 98 (941) 976-0099

CR2E034 (10/97)