

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Aug 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000090145 (0)

1. Corporation Name

WILBUR BAY MARINE PRODUCTS, INC.

Principal Place of Business

2900 S. NOVA RD.
SUITE A101
SOUTH DAYTONA FL 32119

Mailing Address

2900 S. NOVA RD.
SUITE A101
SOUTH DAYTONA FL 32119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/22/1995	3a. Date of Last Report 06/14/1996
4. FEI Number 59-3345979	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 4010 S. PENINSULA DR

26 4010 S. PENINSULA DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 DAYTONA BEACH, FL

28 DAYTONA BEACH, FL

Zip

Country

Zip

Country

24 32127

25

29 32127

30

g. Name and Address of Current Registered Agent

BUCK, GARY M
2900 S. NOVA RD.
SUITE A101
SOUTH DAYTONA FL 32119

10. Name and Address of New Registered Agent

81 Name

BUCK, GARY M

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

4010 S. PENINSULA DR

83

84 City

DAYTONA BEACH

FL

85 Zip Code

32127

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

Gary M. Buck

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8-12-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME

BUCK, GARY M

STREET ADDRESS

2900 S. NOVA RD., STE. A101
SOUTH DAYTONA FL 32119

CITY-ST-ZIP

TITLE D ☐ DELETE

NAME

BUCK, M. KRISTINA

STREET ADDRESS

2900 S. NOVA RD., STE. A101
SOUTH DAYTONA FL 32119

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 D ☒ Change ☐ Addition

1.2 NAME

BUCK, GARY M

1.3 STREET ADDRESS

4010 S. PENINSULA DR
DAYTONA BEACH, FL 32127

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME

BUCK, M. KRISTINA

2.3 STREET ADDRESS

4010 S. PENINSULA DR
DAYTONA BEACH, FL 32127

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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:

Gary M. Buck : GARY M BUCK

8-12-97

904 761 8120

CR2E034 (4/97)