

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 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 # P95000090498 (3)

1. Corporation Name

ADVANCED MARINE TECHNOLOGIES, INC.

Principal Place of Business
212 YACHT CLUB DRIVE
SUITE A-23
ST AUGUSTINE FL 32095
US

Mailing Address
212 YACHT CLUB DRIVE
SUITE A-23
ST AUGUSTINE FL 32095
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1995

4. FEI Number

59-3349313

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BUSCHMAN, ALBERT E JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH FL 32250

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

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
D
SHEA, JAMES J 111
212 YACHT CLUB DR
ST. AUGUSTINE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SHEA, STACEY A
212 YACHT CLUB DR
ST. AUGUSTINE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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 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: Stacey A. Shea

7/8/98

CR2E034 (5/98)

, On motion duly made and carried, the meeting proceeded to the election of officers for the ensuing year.

The following officers were thereupon duly elected by ballot:

President:	JAMES J. SHEA, III
Vice-President:	STACEY A. SHEA
Secretary:	STACEY A. SHEA
Treasurer:	STACEY A. SHEA

There being no further business, the meeting was adjourned.

Dated this December 7, 1997.


STACEY A. SHEA, Secretary

**MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF
ADVANCED MARINE TECHNOLOGIES, INC.**

held at the office of the corporation, 212 Yacht Club Drive, St. Augustine, Florida 32095, on December 7, 1997, at 9:30 o'clock a.m.

The President of the corporation called the meeting to order.

The Secretary called the roll, and the following Directors were found present:

STACEY A. SHEA
JAMES J. SHEA, III

The Secretary read the waiver of notice of the time and place of holding this meeting signed by all Directors.

On motion duly made and carried, the waiver of notice was ordered on file.

The President then stated that all directors were present, and the meeting was ready to transact business.

The minutes of the preceding meeting of the Board of Directors were thereupon read and adopted.

The President presented his report.

On motion duly made and carried, the same was received and ordered on file.

The Secretary then presented her report.

On motion duly made and carried, the same was received and ordered on file.

The Treasurer presented her report.

On motion duly made and carried, the same was received and ordered on file.

The Chairman advised that in October the corporation had purchased an automobile for use on deliveries, pick-ups and trade shows. Upon motion duly made, seconded and carried, it was

RESOLVED that the purchase of the 1980 Mercedes 300DT for \$6,000.00 is hereby ratified and confirmed.

The Chairman advised that it had become necessary for the company to obtain additional manufacturing space. Upon motion duly made, seconded and carried, it was


RESOLVED that increasing the manufacturing rental space by 220 square feet is hereby ratified and confirmed.

**WAIVER OF NOTICE OF ANNUAL MEETING OF
DIRECTORS OF
ADVANCED MARINE TECHNOLOGIES, INC.**

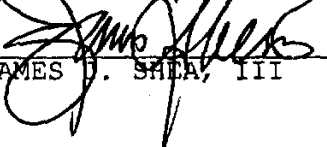
The undersigned directors hereby waive notice of the annual meeting of directors of this corporation for the purpose of electing officers and transacting such other business as may properly come before the meeting which will be held on December 7, 1997, at 9:30 o'clock a.m., at the office of the corporation, 212 Yacht Club Drive, St. Augustine, Florida 32095.

Dated this December 7, 1997.

Directors:



STACEY A. SHEA



JAMES D. SHEA, III

**MINUTES OF ANNUAL MEETING OF
STOCKHOLDERS OF
ADVANCED MARINE TECHNOLOGIES, INC.**

held at the office of the corporation at 212 Yacht Club Drive, St. Augustine, Florida 32095, on December 7, 1997, at 9:00 o'clock a.m.

The meeting was duly called to order by the President, who stated the object of the meeting and requested the election of a Chairman.

On motion duly made and carried the vote was taken, and JAMES J. SHEA, III was duly elected Chairman of the meeting.

The Secretary then read the Waiver of Notice of the meeting, which was ordered on file.

The Chairman then directed the Secretary to call the roll of Stockholders from the stock book of the corporation. The following stockholders were present in person:

<u>Name</u>	<u>No. of Shares</u>
JAMES J. SHEA, III	51
STACEY A. SHEA	49

being all of the stockholders in the corporation.

The Chairman then stated that the election of the Directors of the corporation was now in order.

Upon motion duly made and carried, the following were nominated and elected as Directors of the corporation:

STACEY A. SHEA
JAMES J. SHEA, III

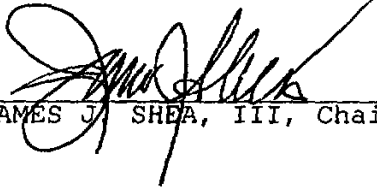
On motion duly made and carried, the minutes of the last meeting of stockholders were read and approved.

Thereupon the President and Treasurer of the corporation made their reports.

On motion duly made and carried, the reports of the President and Treasurer were approved, and all actions taken by the officers and directors during the past year were ratified and confirmed.

There being no further business to come before the meeting, the meeting was adjourned.

Dated this December 7, 1997.



JAMES J. SHEA, III, Chairman

Attest: 

STACEY A. SHEA, Secretary

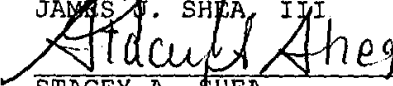
**WAIVER OF NOTICE OF ANNUAL MEETING OF
STOCKHOLDERS OF
ADVANCED MARINE TECHNOLOGIES, INC.**

The undersigned stockholders hereby waive notice of the annual meeting of stockholders of this corporation for the purpose of electing Directors and transacting such other business as may properly come before the meeting which will be held on December 7, 1997, at 9:00 o'clock a.m., at the office of the corporation, 212 Yacht Club Drive, St. Augustine, Florida 32095.

Dated this December 7, 1997.

Stockholders:


JAMES T. SHEA, III


STACEY A. SHEA