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Secretary of State

05-17-1999 90027 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000094469 (0) ✓

1. Corporation Name

COMMERCIAL MARINE LEASING, INC.

Principal Place of Business

850 NE 3RD ST., STE. 204
DANIA FL 33004

Mailing Address

850 NE 3RD ST., STE. 204
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1995

4. FEI Number

65-0639596

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 3149 J.P. CURCI, DR.

Suite, Apt. #, etc.

22 #1A-1

City & State

23 PEMBROKE PARK, FL

Zip

24 33009-3834

Country

25 USA

2a. Mailing Address

26 3149 J.P. CURCI DRIVE

Suite, Apt. #, etc.

27 #1A-1

City & State

28 PEMBROKE PARK, FL

Zip

29 33009-3834

Country

30 USA

9. Name and Address of Current Registered Agent

MARTINI, NINO
850 NE 3RD SR
STE 204
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name MARTINI, KEVIN

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

83 3149 J.P. CURCI DRIVE, #1A-1

84 City PEMBROKE PARK FL

85 Zip Code 33009-3834

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 (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MARTINI, KEVIN
STREET ADDRESS 850 NE 3RD ST., STE. 204
CITY-ST-ZIP DANIA FL 33004

TITLE D ☐ DELETE

NAME MARTINI, NINO
STREET ADDRESS 850 NE 3RD ST., STE. 204
CITY-ST-ZIP DANIA FL 33004

TITLE D ☐ DELETE

NAME DURNAK, GINA
STREET ADDRESS 850 NE 3RD ST., STE. 204
CITY-ST-ZIP DANIA FL 33004

TITLE SECRETARY/TREAS ☐ 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 PRESIDENT & DIRECTOR ☒ Change ☐ Addition

1.2 NAME MARTINI, KEVIN

1.3 STREET ADDRESS 3149 J.P. CURCI DRIVE #1A-1

1.4 CITY-ST-ZIP PEMBROKE PARK, FL 33009-3834

2.1 TITLE ~~ADD~~ DIRECTOR ☒ Change ☐ Addition

2.2 NAME MARTINI, NINO

2.3 STREET ADDRESS 3149 J.P. CURCI DRIVE, #1A-1

2.4 CITY-ST-ZIP PEMBROKE PARK, FL 33009-3834

3.1 TITLE VICE PRESIDENT & DIRECTOR ☒ Change ☐ Addition

3.2 NAME DURNAK, GINA

3.3 STREET ADDRESS 3149 J.P. CURCI DRIVE, #1A-1

3.4 CITY-ST-ZIP PEMBROKE PARK, FL 33009-3834

4.1 TITLE SECRETARY & TREASURER ☐ Change ☒ Addition

4.2 NAME CHANG, ALBERT

4.3 STREET ADDRESS 3149 J.P. CURCI DRIVE, #1A-1

4.4 CITY-ST-ZIP PEMBROKE PARK, FL 33009-3834

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.

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P95000094469 (01)

1999

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Inquiry by: ☐ Corporation / Trademark ☐ Officer / Registered Agent ☐ Registered Agent Name ☐ Trademark Owner Name ☐ FEI Number ☐ Document Number ☐ Trademark Name	5/06/99 OFFICER/DIRECTOR DETAIL SCREEN 4:08 P CORP NUMBER: P95000094469 CORP NAME: COMMERCIAL MARINE LEASING, INC. TITLE: PD NAME: MARTINI, KEVIN 3149 J.P. CURCI DR. #1A-1 PEMBROKE PARK, FL 33009 TITLE: D NAME: MARTINI, NINO 3149 J.P. CURCI DR. #1A-1 PEMBROKE PARK, FL 33009 TITLE: VD NAME: DURNAK, GINA 3149 J.P. CURCI DR. #1A-1 PEMBROKE PARK, FL 33009 TITLE: ST NAME: CHANG, ALBERT 3149 J.P. CURCI DR. #1A-1 PEMBROKE PARK, FL 33009
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G. Durak

4/30/99

954.894.9811