

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

DOCUMENT # P95000094518 (4)

1. Corporation Name

MARITIME RESOURCE GROUP, INC.



Principal Place of Business

1500 N.W. 49TH STREET
FT. LAUDERDALE FL 33309

Mailing Address

1500 N.W. 49TH STREET
FT. LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified

12/13/1995

3a. Date of Last Report

4. FEI Number

65-0609122

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

EMO CORPORATE SERVICES, INC.
100 N.E. THIRD AVE.
SUITE 110
FT. LAUDERDALE FL 33301

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 firm, if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐	DELETE
NAME	EWART, JOSEPH F		
STREET ADDRESS	910 AMHEARST AVE.		
CITY-STATE-ZIP	DAVE FL 33325		
TITLE	D	☐	DELETE
NAME	MATHIAS, DONALD		
STREET ADDRESS	10040 SHERIDAN ST. #309		
CITY-STATE-ZIP	PEMBROKE PINES FL 33024		
TITLE	D	☐	DELETE
NAME	KEISER, ARTHUR E		
STREET ADDRESS	6324 N.W. 79TH WAY		
CITY-STATE-ZIP	PARKLAND FL 33067		
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-STATE-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-STATE-ZIP				
2.1 TITLE	☐	Change	☐	Addition
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY-STATE-ZIP				
3.1 TITLE	☐	Change	☐	Addition
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY-STATE-ZIP				
4.1 TITLE	☐	Change	☐	Addition
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY-STATE-ZIP				
5.1 TITLE	☐	Change	☐	Addition
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY-STATE-ZIP				
6.1 TITLE	☐	Change	☐	Addition
6.2 NAME				
6.3 STREET ADDRESS				
6.4 CITY-STATE-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:

JOSEPH F. EWART

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secy/Treas.

7/26/96

DATE

DATE OF FILING

CR2E034 (12/95)