

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 AUG -6 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000001092

1. Corporation Name

PRO CAT MARINE INTERNATIONAL, INC.

Principal Place of Business
5810 Charles Avenue
El Cerrito, CA 94530

Mailing Address

3. Date Incorporated or Qualified

1/4/96

3a. Date of Last Report

N/A

2. Principal Place of Business

21 770A Mullet Road

Suite, Apt. #, etc.

2a. Mailing Address

26 770A Mullet Road

Suite, Apt. #, etc.

4. FEI Number

65-0647702

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

City & State

23 Cape Canaveral, FL

Zip

24 32920

Country

25 USA

City & State

28 Cape Canaveral, FL

Zip

29 32920

Country

30 USA

9. Name and Address of Current Registered Agent

Corporation Company of Miami
201 S. Biscayne Boulevard
1600 Miami Center
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

Keith Wilburn

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

770A Mullet Road

83

84 City

Cape Canaveral

FL

85 Zip Code

32920

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

KEITH WILBURN

(NOTE: Registered Agent signature required when reinstating)

07/30/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Essertel, Yves

STREET ADDRESS 770A Mullet Road

CITY-ST-ZIP Cape Canaveral, FL 32920

TITLE STD ☐ DELETE

NAME Essertel, Mark

STREET ADDRESS 770A Mullet Road

CITY-ST-ZIP Cape Canaveral, FL 32920

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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 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:

Signature, typed or printed name of signing officer or director

YVES ESSERTEL

07/30/97

(607) 799-0997

CR2523 0/0/97