

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P96000014972

1. Entity Name
TURNKEY MARINE INC.



FILED

04 OCT 25 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1100 OVERSEAS HIGHWAY
MARATHON, FL 33050

Mailing Address
~~1100 OVERSEAS HIGHWAY~~
~~MARATHON, FL 33050~~

2. Principal Place of Business

3. Mailing Address
5800 Overseas Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 40

City & State

City & State
Marathon, FL

Zip

Country

Zip
33050

Country

10192004 REIN-P CR2E098 (6/04)

4. FEI Number
65-0647238

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MANZ, DAVID L
5800 OVERSEAS HWY
STE 40
MARATHON, FL 33050

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME RIEGOR, JOHN C
STREET ADDRESS 1100 OVERSEAS HWY
CITY-ST-ZIP MARATHON, FL 33050

TITLE D ☐ Delete
NAME RIEGOR, SANDRA
STREET ADDRESS 1100 OVERSEAS HWY
CITY-ST-ZIP MARATHON, FL 33050

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 0000421570
STREET ADDRESS 10/25/04--01060--005 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Riegger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Greenman & Manz
A Partnership of Professional Associations
Attorneys At Law

Franklin D. Greenman, P.A.
David L. Manz, P.A.*

*Board Certified in Marital & Family Law
Fellow of the American Academy of
Matrimonial Lawyers

Gulfside Village, Suite 40
5800 Overseas Highway
Marathon, FL 33050
(305) 743-2351
(305) 743-6523 Fax
FDGreenman@Bellsouth.net

October 19, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Turnkey Marine, Inc.
Our File #99-154-dlm


Dear Sir or Madam:

Enclosed please find the original, executed Reinstatement form along with our check in the amount of \$150.00 representing the filing fee for same. The original notice for filing the Annual Report was not received. We are changing the corporation's mailing address to our office as we are their Registered Agent so that this does not occur again.

Please provide us with confirmation and receipt of the reinstatement at your earliest convenience.

Should you have any questions or need additional information, please do not hesitate to call.

Very truly yours,



David L. Manz

DLM/zb
cc: Turnkey Marine, Inc.