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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000019692**1. Corporation Name

TIMELESS MARINE ENTERPRISES, INC.

**FILED** Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90133 041 \*\*\*150.00



Principal Place	e of Business	Mailing Address			1 10011001 (10 10110 01111 00111	##### ##### ##########################	. 1811	(B))
1600 S.E. 17TH STREET		1600 S.E. 17TH STREET						
SUITE 404		SUITE 404		DO NOT WRITE IN THIS SPACE				
FORT LAUDERDALE FL 33316		FORT LAUDERDALE FL 33316		3. Date Incorporated or Qualifed				
					03/01/1996			
2. Principal P	lace of Business	2a. Mailing Address C/o	i)wi	a Ros	5 4. FEI Number		Apr	lied For
21		26 1203 Memori	T la	Dr.	65-0670851		Not	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		\$8.75 A	
22		27			3. Contracto of Clares Bosinos		Fee Red	quired
City & Stat	e	City & State		-4	6. Election Campaign Financing		\$5.00	•
23		28 Manitowoc,	W	<u> </u>	Trust Fund Contribution		Added to	rees
Zip	Country	Zip 54220 3	Coun	ŠΑ	<ol> <li>This corporation owes the currer Personal Property Tax.</li> </ol>			□No
24	9. Name and Address of Curre		<u>u Y</u>	<u> </u>	10. Name and Address of New Re			
	3. Name that Address of Contra	, , , , , , , , , , , , , , , , , , ,	1	1 Name	,			
HAY	ES, WARREN D SR.			32 Street A	ddress (P.O. Box Number is Not Acceptab	le\		
321 ROYAL POINCIANA PLAZA				Steel A	datess (F.O. Box Number is Not Acceptab			·
PALI	M BEACH FL 33480		Ī	33			-	
			<u>,</u>	14 City			85 Zip C	ode
						FL		
TI. I GIOGGIII	to the brotters in a commerce active				orporation submits this statement for the p	the appointm	nent as rec	ristered
office or r agent. I a SIGNATURE	ım familiar with, and accept the obliq	e of Florida. Such change was autigations of, Section 607.0505, Florid	ta Statut	es.	ration's board of directors. I hereby accept	_		
agent. I a	m familiar with, and accept the oblig	e of Florida. Such change was autigations of, Section 607.0505, Florid gent and title if applicable (NOTE: R.	la Statut legistered A	es.	quired when reinstating)  ADDITIONS/CHANGES TO OFFI	DATE	<del></del>	
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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 suppliemental 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 of the esceiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attact trief with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

920.686.5100