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Jan 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000021668 (4)

1. Corporation Name

MCLAUGHLIN MARINE ENTERPRISES, INC.

Principal Place of Business

608 S.E. 6TH STREET
SUITE 7
FT. LAUDERDALE FL 33301

Mailing Address

608 S.E. 6TH STREET
SUITE 7
FT. LAUDERDALE FL 33301-3430

3. Date Incorporated or Qualified
03/08/1996

3a. Date of Last Report
NONE

4. FEI Number
05-0647203

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

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 610 BILL SHORT

27 21525 BLAKELY SHORES DR

28 CHARLOTTE, N.C.

29 28031 30 U.S.A

9. Name and Address of Current Registered Agent

MCLAUGHLIN, MARGARET S
608 S.E. 6TH ST.
SUITE 7
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
SAME MARK REUTHER

82 Street Address (P.O. Box Number is Not Acceptable)
~~21525 BLAKELY SHORES DR~~

83 2540 NE 194TH ST

84 City
N. MIAMI BEACH FL 85 Zip Code
33180

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 MARK S. REUTHER
Signature typed or printed name of registered agent and title if applicable

Mark S. Reuther
NOTE: Registered Agent signature required when reinstating

1-7-97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCLAUGHLIN, MARGARET S
STREET ADDRESS 608 S.E. 6TH ST. SUITE 7
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE D
NAME MCLAUGHLIN, MICHAEL
STREET ADDRESS 608 S.E. 6TH ST. SUITE 7
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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: Margaret S. McLaughlin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97 954/623-7644
Date Daytime Phone #

CR2E034 (9/96)