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FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

770 BILL SHORT
21525 BEAKLEY SHORES DR.
CHARLOTTE NC 28031
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3626 INDIAN RIVER DR.
Suite, Apt. #, etc.

22 City & State
VERO BEACH

23 Zip Country
32963 USA

24 32963 25 USA

2a. Mailing Address

26 3626 INDIAN RIVER DR.
Suite, Apt. #, etc.

27 City & State
VERO BEACH

28 Zip Country
32963 USA

29 32963 30 USA

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

65-0647203

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

REUTHER, MARK S
2540 N.E. 199TH ST.
N. MIAMI BEACH FL 33180

81 Name

MARGARET S. MCLAUGHLIN

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

3626 INDIAN RIVER DRIVE

83

84 City

VERO BEACH

FL

85 Zip Code

32963

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: MARGARET S. MCLAUGHLIN, DIRECTOR

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Margaret S. McLaughlin 3-5-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3626 INDIAN RIVER DRIVE, EAST
1.4 CITY-ST-ZIP VERO BEACH, FL 32963

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 3626 INDIAN RIVER DRIVE, EAST
2.4 CITY-ST-ZIP VERO BEACH, FL 32963

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 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 in an attachment with an address.

SIGNATURE: Margaret S. McLaughlin

3-5-98

561/234-6957

CP2E034 (10/97)