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FILED
Jun 05 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 # P96000052410 (3)

1. Corporation Name
MARINELAND MARINA, INC.



Principal Place of Business
1280 NO ATLANTIC AVENUE
DAYTONA BEACH FL 32218

Mailing Address
~~1280 NO ATLANTIC AVENUE~~
~~DAYTONA BEACH FL 32218~~

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 2012 Placo Grande

27 Suite, Apt. #, etc.

28 City & State

28 Cape Coral, Florida

29 Zip

29 33904

30 Country

30 USA

3. Date Incorporated or Qualified

06/18/1996

3a. Date of Last Report

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

KANDEL, PAULA M
595 NO NOVA ROAD STE 112
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name
John B. Boy Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
401 South W.C. Owen Ave
83
84 City
Clewiston FL 85 Zip Code
33440

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

John B. Boy Jr.

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KANDEL, MARTIN M
1280 NO ATLANTIC AVENUE
DAYTONA BEACH FL 32218

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BIRDMAN, HARVEY
1280 NO ATLANTIC AVENUE
DAYTONA BEACH FL 32218

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LAMASTER, RENN
1280 NO ATLANTIC AVENUE
DAYTONA BEACH FL 32218

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
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: Renn Lamaster

4-28-97 (941) 540-4080

CR2E034 (9/96)