

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000061757 (6)

1. Corporation Name

OCEAN MARINE ENTERPRISES, INC.



Principal Place of Business

1022 SE 11TH COURT
FORT LAUDERDALE FL 33316

Mailing Address

1022 SE 11TH COURT
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1996

4. FEI Number

65-0683319

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

9. Name and Address of Current Registered Agent

MACMAHON, CHARLES H III
1022 SE 11TH COURT
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MACMAHON, CHARLES H III
STREET ADDRESS 1022 SE 11TH COURT
CITY-ST-ZIP FORT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE OFFICE PRESIDENT
1.2 NAME VERONICA M. MACMAHON
1.3 STREET ADDRESS 1022 S.E. 11TH COURT
1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33316

☐ Change ☒ Addition

2.1 TITLE PRESIDENT-SECRETARY
2.2 NAME CHARLES H. MACMAHON III
2.3 STREET ADDRESS 1022 SE 11TH COURT
2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

☒ Change ☐ Addition

3.1 TITLE V
3.2 NAME VERONICA M. MACMAHON
3.3 STREET ADDRESS 1022 S.E. 11CT.
3.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

☐ Change ☒ Addition

4.1 TITLE P-S
4.2 NAME CHARLES H. MACMAHON
4.3 STREET ADDRESS 1022 SE 11 CT
4.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

Charles H. MacMahon III C.H. MACMAHON III 1/14/98 (9.52) 5251441

CR2E034 (10/97)