

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000008575** ✓

1. Corporation Name

MARINE BANCSHARES, INC.

Principal Place of Business
**501 GOODLETTE ROAD NORTH
SUITE D-12
NAPLES FL 34102
US**

Mailing Address
**501 GOODLETTE ROAD NORTH
SUITE D-12
NAPLES FL 34102
US**

FILED
Jul 06, 1999 8:00 am
Secretary of State

07-06-1999 90012 020 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FEI Number

65-0729764

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HORNE, RICHARD E
501 GOODLETTE ROAD NORTH
SUITE D-12
NAPLES FL 34102**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CEO** ☐ DELETE
NAME **HORNE, R**
STREET ADDRESS **400 5 AVE S STE 101**
CITY-ST-ZIP **NAPLES FL 34102**

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Pierce T. Neese**
1.3 STREET ADDRESS **8681 Hwy 92**
1.4 CITY-ST-ZIP **Woodstock GA 30189**

TITLE **C** ☐ DELETE
NAME **RYAN, W**
STREET ADDRESS **8111 BAY COLONY DR**
CITY-ST-ZIP **NAPLES FL 34108**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **William McDaniel, Jr**
2.3 STREET ADDRESS **2375 N. Tamiami Trail**
2.4 CITY-ST-ZIP **Naples FL 34103**

TITLE **D** ☐ DELETE
NAME **HODGES, E**
STREET ADDRESS **2140 COACH HOUSE LN**
CITY-ST-ZIP **NAPLES FL 34105**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **KETTERWAGEN, D**
STREET ADDRESS **3590 WOODLAKE DR**
CITY-ST-ZIP **BONITA SPGS FL 34134**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **HOLE, S**
STREET ADDRESS **3303 GIN LANE**
CITY-ST-ZIP **NAPLES FL 34102**

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

TITLE **P** ☒ DELETE
NAME **DUNSEN, S**
STREET ADDRESS **762 HICKORY RD**
CITY-ST-ZIP **NAPLES FL 23410**

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 on an attachment with an address.

SIGNATURE:

Richard E. Horne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/99
Date

941-434-0441
Daytime Phone #

CR2E034 (5/99)

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