

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

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90002 028 ***150.00

DOCUMENT # **P97000030237**

1. Corporation Name

GHOST DANCE MARINE, INC.



Principal Place of Business

**2605 N.W. 26TH PLACE
GAINESVILLE FL 32605**

Mailing Address

**2605 N.W. 26TH PLACE
GAINESVILLE FL 32605**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1997

2. Principal Place of Business

21 6900 NW 9TH BOULEVARD

2a. Mailing Address

26 6900 NW 9TH BOULEVARD

4. FEI Number

59-3451260

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite C

Suite, Apt. #, etc.

27 Suite C

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 GAINESVILLE FL

City & State

28 GAINESVILLE FL

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

Zip

24 32605

Country

25

Zip

29 32605

Country

30

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**BLAKE, W. PRESTON
2605 N.W. 26TH PLACE
GAINESVILLE FL 32605**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
6900 NW 9TH BOULEVARD

83

84 City
GAINESVILLE

FL

85 Zip Code
32605

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** ☐ DELETE

NAME **BLAKE, W. PRESTON**
STREET ADDRESS **2605 N.W. 26TH PLACE**
CITY-ST-ZIP **GAINESVILLE FL 32605**

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **6900 NW 9TH BOULEVARD, Suite C**
1.4 CITY-ST-ZIP **GAINESVILLE FL 32605**

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 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: **X** **REQUIRED**

7/13/99

CR2E034 (5/99)

590822-90002-28
P47000030237

July 12, 1999

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

Dear Sir/Madam:

We never received the initial annual corporate report. Since the form has my home address in its original form, we have taken the liberty of changing the address to our office in hopes that there is a very good likelihood that the form will be delivered in the future.

We are enclosing a check for \$150 in hopes that you will abate the \$400 differential penalty. We have mailed the corporate annual report on a timely basis in the past and have never been delinquent.

Thank you in advance for your cooperation and consideration.

Sincerely,



WILLIAM P. BLAKE, President
Ghost Dance Marine, Inc.

Enclosure: