

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jul 13 1998 8:00am  
Secretary of State

DOCUMENT # P97000036441 (8)  
1. Corporation Name

TECHNICAL MARINE PLANNING (OVERSEAS), INC.



Principal Place of Business

Mailing Address

~~520 BRICKELL KEY DRIVE #1806~~  
~~MIAMI FL 33131~~

520 BRICKELL KEY DRIVE #1806  
MIAMI FL 33131

5101 SW 73rd Terrace  
Miami, FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

65-08046017

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 *none*

2. Principal Place of Business

21 5101 SW 73rd Terrace

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip

33143

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

33143

Country

29

30

9. Name and Address of Current Registered Agent

KOLK, GLENN G  
520 BRICKELL KEY DRIVE #1806  
MIAMI FL 33131

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 ☐ DELETE

NAME BULGARIDES, PETER C  
STREET ADDRESS ~~001 SOUTH AMERICA WAY~~  
CITY-STATE-ZIP ~~MIAMI FL 33132~~

TITLE ☐ DELETE

NAME BULGARIDES, STAVROS  
STREET ADDRESS ~~001 SOUTH AMERICA WAY~~  
CITY-STATE-ZIP ~~MIAMI FL 33132~~

TITLE ☐ DELETE

NAME BULGARIDES, CONSTANTINOS  
STREET ADDRESS ~~001 SOUTH AMERICA WAY~~  
CITY-STATE-ZIP ~~MIAMI FL 33132~~

TITLE ☐ DELETE

NAME KOLK, GLENN G  
STREET ADDRESS 520 BRICKELL KEY DRIVE #1806  
CITY-STATE-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 5101 SW 73rd Terrace  
1.4 CITY-STATE-ZIP Miami, FL 33143

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 5101 SW 73rd Terrace  
2.4 CITY-STATE-ZIP Miami, FL 33143

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 5101 SW 73rd Terrace  
3.4 CITY-STATE-ZIP Miami, FL 33143

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS 800002588548  
5.4 CITY-STATE-ZIP -07/14/98--01064--039  
\*\*\*558.75

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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: *Glenn G. Kolk* (305) Glenn G. Kolk, Sec. July 9, 1998 374-5200

CR2E034 (5/98)