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FILED
Feb 26 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 # P97000053760 (9)

1. Corporation Name

COPELAND MARINE SERVICES, INC.

Principal Place of Business

1588 N.E. SOTTONG AVE.
JENSEN BEACH FL 34957

Mailing Address

1588 N.E. SOTTONG AVE.
JENSEN BEACH FL 34957

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1997

2. Principal Place of Business

21 2705 NE INDIAN RIVER DR

Suite, Apt. #, etc.

22

City & State

23 JENSEN BCH, FL

Zip

24 34957

Country

25 USA

2a. Mailing Address

26 2705 NE INDIAN RIVER DR

Suite, Apt. #, etc.

27

City & State

28 JENSEN BCH, FL

Zip

29 34957

Country

30 USA

4. FEI Number

865-0761886

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

9. Name and Address of Current Registered Agent

COPELAND, JAMES J II
1588 N.E. SOTTONG AVE.
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name

JAMES J COPELAND II

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

2705 NE INDIAN RIVER DR

83

84

JENSEN BCH

FL

85 Zip Code

34957

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

James J Copeland II

(NOTE: Registered Agent signature required when reinstating)

DATE

2/20/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME COPELAND, JAMES J II
STREET ADDRESS 1588 N.E. SOTTONG AVE. 2705 NE INDIAN RIVER DR
CITY-ST-ZIP JENSEN BEACH FL 34957 JENSEN BCH, FL 34957

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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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

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

JAMES J. COPELAND II

James J Copeland II

2/20/98

561-225-2500

CR2E034 (10/97)