PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700090290

1. Corporation Name

ACCURATE BULKHEAD & DOCK, INC.

| | • | | • | | | | | | | |
|--|--|------------------|--------------------------|-------------|------|-----------------|---|---------------------------|------------------------|------------------------|
| Principal Place of Business Mailing Address | | | | | | | F SENTINGS IN INCH INCH ARITY ONLY BRITINGS | | #18 I #16 | 1 WW !! WW ! |
| 200 EXECUTIVE | | 200 | EXECUTIVE WAY | | | | | | | |
| SUITE 103 | | | SUITE 103 | | | | | | | |
| PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32 | | | | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | | 3. Date Incorporated or Qualifed | | | |
| _ | | | | | | | 10/21/1997 | | | |
| 2. Principal F | Place of Business | 2a. | . Mailing Address | | | | 4. FEI Number | | | lied For |
| 21 | | 26 | <u> </u> | | | | <u>59-3473549</u> | | <u></u> | Applicable |
| Suite, Apt. | #, etc. | 27 | Suite, Apt. #, etc. | | | ~ | 5. Certificate of Status Desired | | 75 Ad e Requ | iditional uired |
| City & Sta | te | - -'- | City & State | _ | | | 6. Election Campaign Financing | \$5. | 00 M | flay Be |
| 23 | | 28 | | | | | Trust Fund Contribution | | led to | |
| Zip | Country | | Zip | _ Coun | try | | 8. This corporation owes the current year i | | _ | _ |
| 24 | 25 29 | | | 30 | | | Personal Property Tax. | | | |
| | 9. Name and Address of Curre | nt Regis | stered Agent | | | | 10. Name and Address of New Registere | Agent _ | | |
| | | | |] | 81 | Name | | | | |
| | TROM, ZACH | | | - | 82 | Street A | idress (P.O. Box Number is Not Acceptable) | | | |
| 437 4847'S LAKEWOOD RUN DRIVE | | | | | | OLI SUL AL | addless (1.0. box Mulliber is Not Acceptable) | | | |
| PON | TE VEDRA BEACH FL 32082 | | | ļ. | 83 | | | | | |
| | | | | 1 | | 0.1 | | lee! | 7in C | odo |
| | | | | 1 | 84 | City | F | L 85 ² | Zip Co | ALC: |
| office or agent. I a | registered agent, or both, in the Stat am familiar with, and accept the oblic | e of Flori | da. Such change was auti | horized | by 1 | the corpora | orporation submits this statement for the purpose ation's board of directors. I hereby accept the app | of changing pintment a | j its re s regi: | egistered stered |
| SIGNATURE | Signature, typed or printed name of registered as | ent and title | if applicable. (NOTE: R | egistered A | \gen | t signature req | uired when reinstating) DATE | | | |
| 12. | OFFICERS A | ND DIRE | ECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS A | ND DIRE | CTOR | |
| TITLE | PST | | DELETE | 1.1 TITL | E | | | ☐ Char | nge | ☐ Addition |
| NAME | HELLSTROM, ZACH | | | 1.2 NAM | ΛE | | | | | |
| STREET ADORESS | | 03 | | 1.3 STF | EET | ADDRESS | | | | |
| CITY-ST-ZIP | PONTE VEDRA BEACH FL 320 | | | 1.4 CIT | Y-S1 | r-ZIP | | 1 | | |
| TITLE | V | - | DELETE | 2.1 TM | | | | Char | nge | Addition |
| NAME | HELLSTROM, VICKI | | | 2.2 NA | ΛE | - 1 | | | | |
| | *** | U3 | | | | ADDRESS | | • | | |
| STREET ADDRESS | | - | ÷ | 2.4 CIT | | | | | | |
| CITY-ST-ZIP | PONTE VEDRA BEACH FL 320 | 102 | □ DELETE | 3.1 1111 | | 1-219 | | | nge | ☐ Addition |
| TITLE | l' | | عاديد ي | 3.2 NA | | | | | • | _ |
| NAME | | | | | | | | | | |
| STREET ADDRESS | ·[| | | | | AODRESS | | | | |
| CITY-ST-ZIP | 1 | _ | DELETE | 3.4. CIT | | 1-ZIP | | ☐ Chai | nge | Addition |
| TITLE | | | C) DELETE | 4.1 TITI | | | | | .90 | |
| NAME | 1 | | | 4.2 NA | | 1 | | | | |
| STREET ADDRESS | 1 | | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | _ | <u> </u> | 4.4 CIT | | T-ZIP | | | | □ A → → int = − |
| TITLE | | | ☐ DELETE | 5.1 TITL | | | | Chai | ige | ☐ Addition |
| NAME | \$ | | | 5.2 NA | | | | | | |
| STREET ADDRESS | (| | | 5.3 STF | REET | ADDRESS | | | | |
| CITY-ST-ZIP | | | <u> </u> | 5.4 CIT | | T-ZIP | <u>. </u> | | | |
| TITLE | | | DELETE - | 6.1 TITE | LE | | | Chai | nge | ☐ Addition |
| NAME | } | | | 6.2 NA | ΚE | | | | | |
| STREET ADDRESS | | | • | 6.3 STF | EET | ADDRESS | . * | | | |

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 turther 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90197 029 ***150.00