

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90088 004 ***150.00

DOCUMENT # P97000093949

1. Corporation Name

BLACKJACK MARINE, INC.

Principal Place of Business

**5509 180TH PLACE NORTH
JUPITER FL 33458**

Mailing Address

**5509 180TH PLACE NORTH
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1997

4. FEI Number

65-0796050

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 Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 17696 118th Trail W.

2a. Mailing Address

26 17696 118th Trail W.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Jupiter, Florida

City & State

28 Jupiter, Florida

Zip

24 33478

Country

25 USA

Zip

29 33478

Country

30 USA

9. Name and Address of Current Registered Agent

**BOTOS, MICHAEL E
STEEL HECTOR & DAVIS LLP
777 SOUTH FLAGLER DRIVE #1900
WEST PALM BEACH FL 33401-6198**

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 **PD DANIELSON, LON R**

STREET ADDRESS **5509 180TH PL NO**

CITY-ST-ZIP **JUPITER FL 33458**

TITLE ☒ DELETE

NAME **VPD SCHILF, ROGER F**

STREET ADDRESS **8423 BAY CIR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☒ DELETE

NAME **TD SADLER, III R**

STREET ADDRESS **170 BARTON**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☒ DELETE

NAME **VPD MAHONEY, III D**

STREET ADDRESS **234 EL BRILLO WY**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ DELETE

NAME **S LOTTES, MARK**

STREET ADDRESS **17696 118TH TR NO**

CITY-ST-ZIP **JUPITER FL 33478**

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

☐ 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

LOTTES, MARK

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99

Date

561 820 4125

Daytime Phone #

CR2E034 (11/98)