

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000095749 (2)**
1. Corporation Name
POLYMAR MARINE LIMITED INC.



Principal Place of Business Mailing Address
~~7583 NW 7TH ST #12 MIAMI FL 33126~~ ~~7583 NW 7TH ST #12 MIAMI FL 33126~~
10811 N.W. 29 ST. MIAMI, FL 33172 **10811 N.W. 29 ST. MIAMI, FL 33172**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite Apt #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/07/1997	
25		30		4. FEI Number 65-0795552	
25		30		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		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

10. Name and Address of New Registered Agent

BILDA, JORGE
~~7583 NW 7TH ST #12 MIAMI FL 33126~~
10811 N.W. 29 ST. MIAMI, FL 33172

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 type for printed name of registered agent and fee, if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
PD	CRAVEIRO, AFRANIO ARAGAO	☐ Change	☐ Addition
7583 NW 7TH ST, #12 MIAMI FL 33126	10811 N.W. 29 ST. MIAMI, FL 33172	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
VD	CRAVEIRO, ALEXANDRE C	2.1 TITLE	2.2 NAME
7583 NW 7TH ST, #12 MIAMI FL 33126	10811 N.W. 29 ST. MIAMI, FL 33172	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
TD	CALDAS DE QUEIROZ, DANILO	3.1 TITLE	3.2 NAME
7583 NW 7TH ST, #12 MIAMI FL 33126	10811 N.W. 29 ST. MIAMI, FL 33172	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
SD	BILDA, JORGE	4.1 TITLE	4.2 NAME
7583 NW 7TH ST, #12 MIAMI FL 33126	10811 N.W. 29 ST. MIAMI, FL 33172	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
D	WILSON DE ALENCAR, JOSE	5.1 TITLE	5.2 NAME
7583 NW 7TH ST, #12 MIAMI FL 33126	10811 N.W. 29 ST. MIAMI, FL 33172	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
D	CABRAL, JOSSUE	6.1 TITLE	6.2 NAME
7583 NW 7TH ST, #12 MIAMI FL 33126	10811 N.W. 29 ST. MIAMI, FL 33172	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:

[Signature]

4/17/98

CR2E034 (10/97)