

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90066 041 ***150.00

DOCUMENT # P97000107248

1. Entity Name

PENNELL'S MARINE, INC.



Principal Place of Business

418 NE RIVER DRIVE
DEERFIELD BEACH FL 33441

Mailing Address

418 NE RIVER DRIVE
DEERFIELD BEACH FL 33441

17000010



MOORE

CR2E034 (11/03)

2. Principal Place of Business

418 N River Drive

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33441

Country

USA

Zip

33441

Country

USA

4. FEI Number

65-0810331

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHAMEL, C. RICHARD JR
212 N FEDERAL HWY
DEERFIELD BEACH FL 33441

7. Name and Address of New Registered Agent

Name

Patricia Pennell

Street Address (P.O. Box Numbers Not Acceptable)

418 N. River Dr

City

Deerfield Beach FL

Zip Code

33441

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Patricia Pennell

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME PENNELL, JACK
STREET ADDRESS 418 NE RIVER DRIVE
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE D ☐ Delete
NAME PENNELL, PATRICIA
STREET ADDRESS 418 NE RIVER DRIVE
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE D ☐ Delete
NAME PENNELL, MICHAEL G
STREET ADDRESS 2531 S OCEAN BLVD #8
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ Delete
NAME PENNELL, DAVID
STREET ADDRESS 1100 SE 4TH AVE #28
CITY-ST-ZIP DEERFIELD BCH FL 33441

TITLE D ☐ Delete
NAME PENNELL, REGINALD
STREET ADDRESS 424 NE RIVER RD
CITY-ST-ZIP DEERFIELD BCH FL 33441

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patricia Pennell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/28/04 954-426-2628