

FILED

Jun 22, 2000 8:00 am
Secretary of State

06-22-2000 90001 046 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000030793 1. Corporation Name DONE RIGHT MARINE, INC.			
Principal Place of Business 14510 NE 2 COURT NORTH MIAMI BEACH FL 33161		Mailing Address 14510 NE 2 COURT NORTH MIAMI BEACH FL 33161	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 02/19/1998		4. FEI Number 65-0815826	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No		8. Name and Address of Current Registered Agent MARK A. LIEBMAN, CPA, PA 1140 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS FL 33154	
9. Name and Address of New Registered Agent Ernest Gilbert 14510 NE 2 CT N. Miami FL 33161		10. Name and Address of New Registered Agent Ernest Gilbert 14510 NE 2 CT N. Miami FL 33161	
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 <i>Ernest Gilbert</i> DATE 4/25/99			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.			
1.1 TITLE ☐ Change ☒ Addition 1.2 NAME President Ernest Gilbert 1.3 STREET ADDRESS 6861 Simms Street 1.4 CITY-STATE-ZIP Hollywood, FL 33024			
2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP			
3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP			
4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP			
5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP			
6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Ernest Gilbert **Ernest Gilbert** **4/25/99** **754.9610818**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)