

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 01, 1999 8:00 am
Secretary of State

03-01-1999 90047 030 ***158.75

DOCUMENT # P98000037859

1. Corporation Name

H & S CUSTOM MARINE, INC.

Principal Place of Business

P.O. BOX 430956
BIG PINE KEY FL 33043

Mailing Address

P.O. BOX 430956
BIG PINE KEY FL 33043

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1998

4. FEI Number

65-0847582

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

21 102 INDUSTRIAL RD.

Suite, Apt. #, etc.

22

City & State

23 BIG PINE KEY, FL 33043

Zip Country

24 33043 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

TUPPER, STEPHEN W
1464 HEVELKA LANE #F
BIG PINE KEY FL 33043

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 D/P/M ☐ DELETE

NAME TUPPER, STEPHEN W

STREET ADDRESS 1464 HEVELKA LANE #F

CITY-ST-ZIP BIG PINE KEY FL 33043

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIP/M ☒ Change ☐ Addition

1.2 NAME TUPPER, STEPHEN W

1.3 STREET ADDRESS 102 INDUSTRIAL RD

1.4 CITY-ST-ZIP BIG PINE KEY FL 33043

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME CARBONELL, PAUL

2.3 STREET ADDRESS 31371 AVE F

2.4 CITY-ST-ZIP BIG PINE KEY, FL 33043

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME GAIDE, KEVIN

3.3 STREET ADDRESS 5758 N.W. 48TH CT

3.4 CITY-ST-ZIP CORAL SPRING FL 32067

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

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

1/29/99

(305) 304-2087

CR2E034 (11/98)