PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCU	MENT # P98000	0045260	•				1				
1. Q0/p0/202	E MARINE, INC.										
Principal Plac	e of Business	Mailing Address					i jedliže di pio imiel ježit		ST MINIT MARY	is 91 Edit Ollito si Ri	D MYRYY MANY CARY
6194 N FEDERAL HWY 6194 N FEDERAL HWY						- 1					
BOCA RATON FL 33487 BOCA RATON FL 33487						- 1					
						L			E IN THI	S SPACE	
							3. Date Incorporated or Qu	allfed			
							05/19/1998				
2. Principal P	Principal Place of Business Za. Mailing Address						4. FEI Number 65-0836	~ 9¢	7		plied For
21		26]				- -∔	62-0036	<u> </u>	<u>'</u> -		ot Applicable
Suite, Apt.	#, etc.	_	Suite, Apt. #, etc.				5. Certificate of Status Desi	red		· ·	Additional equired
22		27									
City.&_Stal		State				 Election: Gempaign: Final Trust Fund Contribution 	icing-is		~===55:UU ^^#\^	May Be ===== to Fees	
23	Country Zio			trv		 +			est vent l		
Zlp _				# 7 _	بنته حدي	~~= =	This corporation owes the Personal Property Tax.	8 Chué	nıt yezi.i	Yes	DE No
24	9. Name and Address of Curre		<u> </u>				0. Name and Address of	Now R	acistore		,
	S. Harring Sing Address of Curre	III LARINGER AND WARREN		81	Name				<u></u>	<u> </u>	
DEA	IN, RICHARD W			\perp							
6194 N FEDERAL HWY			- 11	82 Street Address			(P.O. Box Number is Not A	cceptal	ble)		'
BOCA RATON FL 33487				83							·
بم	A MICH E COLO		- 1	٦-							
	•		- T	84	City				FI	83 Zip	Code
11. Pursuant office of tagent. I a	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the obliga	2 and 607,1508, Florida Statutes of Florida. Such change was aut tions of, Section 607,0505, Florid	s, the ab horized ia Statut	ove- by ti tes.	-named co he corpora	orpora atlon's	ion submits this statement f board of directors. I hereby	or the p accept	purpose of the appo	of changing its platment as re	registered gistered
SIGNATURE	Signature, typed or printed name of registered age	et and title if mortication (NOTE: R	lacintered A	la ment	monthine mon	named with	on reinstating)		DATE		
12.		ID DIRECTORS	13.				ADDITIONS/CHANGES T	O OFF	ICERS A	ND DIRECTO	DRS IN 12
MILE	D	DELETE	1.1 TITLE			PK	151 DEN T.			Change	Addition
NAME	DEAN, RICHARD W		12 NAV	Æ	- 1	·~	and AVIA	'C	<i>a</i>	_	
STREET ADDRÉSS			1,3 STR	ET A	ADDRESS	1-7	フノ、 ム ガルビ いんのん	TH -	KON_	D	
CITY-ST-ZIP	BOCA RATON FL 33487			14 CITY-ST-ZIP		LA	KE WORTH . F.	<u>_</u>	334	60	
TITLE		☐ DELETE	21 TITL	_						Change	☐ Addition
NAME	1		2.2 NAM	Æ	ĺ						
STREET ADDRESS	j				ADDRESS						
	1		2.401		- 1	_					
mle		☐ DELETE		MLE						☐ Change	Addition
NAME	j		32 NA	Æ	\ \						
STREET ADDRESS			13 STR	EET A	ADORESS						
STREET ADDRESS	1	-	3.4. CIT								
TITLE		☐ DELETE	4.1 ML							☐ Change	Addition

6.4 CITY-ST-ZIP 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 eath; 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.

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

4.3 STREET ADDRESS

53 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

HAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DELETE

DELETE

Charge

Change

FILED

Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90041 013 ***150.00

Addition

Addition