

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90248 019 ***150.00

DOCUMENT # P98000058727

1. Entity Name

BLUE MARLIN MARINE CONSTRUCTION, INC.



Principal Place of Business

18 S. BARFIELD DR STE A
STE A
MARCO ISLAND FL 34145

Mailing Address

18 S. BARFIELD DR STE A
STE A
MARCO ISLAND FL 34145

2. Principal Place of Business

118 S. Barfield Dr
Suite, Apt. #, etc.
Ste A

3. Mailing Address

118 S. Barfield Dr
Suite, Apt. #, etc.
Ste A

City & State

Marco Island, FL
Zip 34145 Country USA

City & State

Marco Island, FL
Zip 34145 Country USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0852161

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

QUINN, JEFFREY C
118 S BARFIELD D R
MARCO ISLAND FL 34145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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 PUCCIA, PAULINE
STREET ADDRESS 6132 WESTPORT LANE
CITY-ST-ZIP NAPLES FL 34116

TITLE D ☐ Delete
NAME MANN, GREG
STREET ADDRESS 6132 WESTPORT LANE
CITY-ST-ZIP NAPLES FL 34116

TITLE D ☐ Delete
NAME VALLADARES, ARAIS
STREET ADDRESS 4118 S BARFIELD DR STE A
CITY-ST-ZIP MARCO ISLAND FL 34145

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 VP GREG MANN
STREET ADDRESS 991 VALLEY AVE
CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE ☒ Change ☐ Addition
NAME SEC ARAIS VALLADARES
STREET ADDRESS 991 VALLEY AVE
CITY-ST-ZIP MARCO ISLAND, FL 34145

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

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:

Gregory A. Mann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/04 (239) 642-4284