

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
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90076 028 ***150.00

DOCUMENT # P98000076562

1. Corporation Name

LEWIS MARINE SUPPLY OF CHARLESTON, INC.

Principal Place of Business
220 S.W. 32ND STREET
FORT LAUDERDALE FL 33315

Mailing Address
220 S.W. 32ND STREET
FORT LAUDERDALE FL 33315

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1998

4. FEI Number

57-1074878

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEPHENS, JOHN E
220 S.W. 32ND STREET
FORT LAUDERDALE FL 33315

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME LEWIS, JAMES R JR.
STREET ADDRESS 220 S.W. 32ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33315

1.1 TITLE DC ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME LEWIS, STEPHEN R
STREET ADDRESS 220 S.W. 32ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33315

2.1 TITLE DP ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME LEWIS, RAY
STREET ADDRESS 220 S.W. 32ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33315

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME COLEMAN, CAROLYN E
STREET ADDRESS 220 S.W. 32ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33315

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME FRAM, SANDI
STREET ADDRESS 220 S.W. 32ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33315

5.1 TITLE DS/T ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME STEPHENS, JOHN E
STREET ADDRESS 220 S.W. 32ND STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33315

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME ALICE O. LEWIS
6.3 STREET ADDRESS 220 S W 32ND STREET
6.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33315

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:

Carolyn E. Coleman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROLYN E. COLEMAN 3/29/99 (954)767-1261

Date

Daytime Phone #

CR2E034 (11/98)