

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 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90041 033 \*\*\*150.00

**DOCUMENT # P98000080872**

1. Corporation Name

**MGG MARINE, INC.**

Principal Place of Business

**1005 STATE ROAD 84, BOX 124  
FORT LAUDERDALE FL 33315**

Mailing Address

**1005 STATE ROAD 84, BOX 124  
FORT LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/15/1998**

4. FEI Number

**105-0867101**

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** Suite, Apt. #, etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

27 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

**SUMMITT, MARILYN K ESO  
GOLDBERG YOUNG & GRAVENHORST, P.A.  
1630 N. FEDERAL HWY  
FORT LAUDERDALE FL 33305**

10. Name and Address of New Registered Agent

81 Name **Bruce D. Godwin**

82 Street Address (P.O. Box Number is Not Acceptable)  
**5255 N. Federal Highway**

83 **Boca Raton**

84 City

**FL**

85 Zip Code

**33487**

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 **Bruce D. Godwin**

**Bruce D. Godwin**

**3/13/99**

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **GODWIN, BRUCE**  
STREET ADDRESS **1005 STATE ROAD 84, BOX 124**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33315**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition  
22 NAME **Joyce E. Glidden**  
23 STREET ADDRESS **1005 State Road 84, Box 124**  
24 CITY-ST-ZIP **Fort Lauderdale, FL 33315**

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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:

**Bruce D. Godwin**

**Bruce D. Godwin**

**3/13/99**

**561-241-7301**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (1/98)