

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortherm Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <u>S31292</u> 1. Corporation Name <u>Hurricane Marine, Marketing, Inc.</u>		

Principal Place of Business	Mailing Address
<u>580 N Federal Hwy</u> <u>Deerfield Beach, FL</u> <u>33441</u>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	26. Mailing Address
21. <u>580 N Federal Hwy</u>	26. <u>Same</u>
22. <u>Deerfield Bch, FL</u>	27. <u>Same</u>
23. <u>33441</u>	28. <u>33441</u>

3. Date Incorporated or Qualified	Applied For
<u>02-11-91</u>	☐ Not Applicable
4. FEI Number	5. Certificate of Status Desired
<u>65-0244235</u>	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing	7. This corporation owes or has paid the current year intangible
☐ Trust Fund Contribution	Personal Property Tax due June 30, ☐ Yes ☐ No

8. Name and Address of Current Registered Agent	
<u>Jeffrey P Hamilton</u> <u>580 N Federal Hwy.</u> <u>Deerfield Bch., FL 33441</u>	

10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. State
	<u>FL</u>

11. Pursuant to the provisions of Sections 607.0802 and 607.1505, 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 607.0805, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and date of appointment) (NOTE: Registered Agent signature required when appointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<u>Officer</u>	1.1 TITLE	<u>Officer & Director</u>
NAME	<u>Kenneth D Rodgers</u>	1.2 NAME	<u>Jeffrey P Hamilton</u>
STREET ADDRESS	<u>3573 N. Dixie Hwy</u>	1.3 STREET ADDRESS	<u>580 N Federal Hwy</u>
CITY-STATE-ZIP	<u>Ft Lauderdale FL 33334</u>	1.4 CITY-STATE-ZIP	<u>Deerfield Bch., FL 33441</u>
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	<u>600002476386--5</u>
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	<u>-04/02/98 --01075--005</u>
TITLE	☐ DELETE	3.1 TITLE	<u>****150.00 ****150.00 on</u>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey P. Hamilton 03-25-98 954.429.0500

Jeffrey P. Hamilton