


FILE NOW: FILING FEE AFTER MAY 1 IS \$5500

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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Moen Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S47727 (0) 1. Corporation Name C & D MARINE CONSTRUCTION OF CAPE CORAL, INC.					
Principal Place of Business 528 SE 33RD ST. CAPE CORAL FL 33904 US		Mailing Address 528 SE 33RD ST CAPE CORAL FL 33904-4156 US			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/22/1991	
21. Suite, Apt. #, etc.		26. 141 FARVILL DRIVE		3a. Date of Last Report 12/23/1996	
22. City & State		27. BERLIN LT.		4. FEI Number 65-0267138	
23. Zip		28. 06037		Applied For <input type="checkbox"/> Not Applicable	
24. Country		29. ANTAGS		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. <input type="checkbox"/>		30. <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent BEAL, PETER H., JR. 528 SE 33RD ST. CAPE CORAL FL 33904				10. Name and Address of New Registered Agent	
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.				Name 2. Street Address (P.O. Box Number is Not Acceptable) 3. City 4. State FL 5. Zip Code	
SIGNATURE PETER H. BEAL JR. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstalling)				DATE 4/29/97	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME P STREET ADDRESS BEAL, PETER H., JR. CITY - ST - ZIP 528 S.E. 33RD STREET CAPE CORAL FL 33904				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	



SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000000

CR2E034 (9/96)