

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S61527** (5)

1. Corporation Name

MARINE HARDWARE SPECIALTIES, INC.



Principal Place of Business

Mailing Address

**MARINE HARDWARE SPECIALTIES INC
751 NE 45TH ST
OAKLAND PARK FL 33334
US**

**2405 NORTH DIXIE HIGHWAY
FT. LAUDERDALE FL 33305**

2. Principal Place of Business

21 **751 N.E. 45TH ST.**

Suite, Apt. #, etc.

22

City & State

23 **OAKLAND PARK, FL.**

Zip

24 **33334**

Country

25 **BROWARD**

2a. Mailing Address

26 **751 N.E. 45TH ST.**

Suite, Apt. #, etc.

27

City & State

28 **OAKLAND PARK, FL**

Zip

29 **33334**

Country

30 **BROWARD**

3. Date Incorporated or Qualified

06/21/1991

3a. Date of Last Report

07/18/1995

4. FEI Number

65-0268015

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PRESCHER, RICHARD A.
2405 N. DIXIE HIGHWAY
FT. LAUDERDALE FL 33305**

10. Name and Address of New Registered Agent

81 Name

PRESCHER, RICHARD A.

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

751 N.E. 45TH ST

83

84

OAKLAND PARK, FL. FL

85 Zip Code

33334

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 607.0502, Florida Statutes.

SIGNATURE

Richard A. Prescher

MAY 1 - 96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	☐ DELETE
NAME	PRESCHER, PHYLLIS	
STREET ADDRESS	6741 NW 45 WAY	
CITY - ST - ZIP	COCONUT CREEK FL	
TITLE	VS	☐ DELETE
NAME	PRESCHER, RICHARD A	
STREET ADDRESS	6741 NW 45 WAY	
CITY - ST - ZIP	COCONUT CREEK FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Richard A. Prescher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 1 - 1996 **938-2090**

CR2E034 (12/95)