

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 # **V21106** (2)

1. Corporation Name

MERMAID MARINE U.S.A., INC.



Principal Place of Business

**76 HENDRICKS ISLES
FT LAUDERDALE FL 33301
US**

Mailing Address

**76 HENDRICKS ISLES
FT LAUDERDALE FL 33301
US**

3. Date Incorporated or Qualified
03/12/1992

3a. Date of Last Report
03/17/1995

2. Principal Place of Business

2a. Mailing Address

21 **1201 RIVER REACH DR.**

26 **1201 RIVER REACH DR.**

4. FEI Number

65-0342731

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE # 405**

27 **SUITE # 405**

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

City & State

23 **FT.LAUDERDALE, FL**

28 **FT.LAUDERDALE, FL**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

Zip Country

Zip Country

24 **33314-1180** 25 **U.S.A.**

29 **33314-1180** 30 **U.S.A.**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VILLENEUVE, PIERRE
201 NORTH OCEAN BLVD.
SUITE 909
POMPANO BEACH FL 33062**

81 Name

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

1201 RIVER REACH DR.

83

SUITE # 405

84

FT.LAUDERDALE

FL

85

Zip Code
33314

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

TITLE ☐ DELETE

**D
VILLENEUVE, PIERRE
201 N. OCEAN BLVD. S-909
POMPANO BEACH FL**

TITLE ☐ DELETE

**S
VILLENUEVE, PATRICK
76 HENDRICKS ISLES
FT LAUDERDALE FL**

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**1201 RIVER REACH DR. STE.# 405
FT.LAUDERDALE, FL 33314**

2.1 TITLE ☒ Change ☐ Addition

**1201 RIVER REACH RD. STE. # 405
FT.LAUDERDALE, FL 33314**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/08/96 954-524-4131
Date Daytime Phone #

CR2E034 (12/95)