

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V21388 (6)

1. Corporation Name

ERIC'S UNLIMITED MARINE SERVICES, INC.



Principal Place of Business

Mailing Address

13800 NW 19TH AVE
BAY 16
MIAMI FL 33054
US

11851 W. DIXIE HWY
BAY 16
N MIAMI FL 33161
US

3. Date Incorporated or Qualified

03/24/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

LUDICK, J.E.
12595 NE 7 AVE
N MIAMI FL 33161

4. FEI Number

65-0325147

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

10. Name and Address of New Registered Agent

81 Name

RICHARD H. PASCH

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

83

11851 W. DIXIE HWY

84 City

N. MIAMI

FL

85 Zip Code
33161

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

Richard H. Pasch

Signature of Registered Agent (if Registered Agent is not Registered Agent)

NOTE: Registered Agent Signature must be witnessed by a Notary Public.

4/9/96

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME LUDICK, J.E.
STREET ADDRESS 12595 NE 7 AVE
CITY-ST-ZIP N MIAMI FL ☒ DELETE

TITLE P
NAME FROBERG, ERIC
STREET ADDRESS 1840 KEYSTONE BLVD
CITY-ST-ZIP N. MIAMI FL ☐ DELETE

TITLE S
NAME PASCH, RICHARD H
STREET ADDRESS 1925 KEYSTONE BLVD
CITY-ST-ZIP N MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/S
1.2 NAME RICHARD H. PASCH
1.3 STREET ADDRESS 11851 W. DIXIE HWY
1.4 CITY-ST-ZIP N. MIAMI FL 33161 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 H. Pasch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD H. PASCH sec

4/9/96 3:05 PM 33161

Date

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