

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 9:59

DOCUMENT # V22896

(7)

1. Corporation Name

MARINE ENVIRONMENTAL SOLUTIONS, INC.

Principal Place of Business

**2070 TALLEYRAND AVENUE
JACKSONVILLE FL 32206**

Mailing Address

**2070 TALLEYRAND AVENUE
JACKSONVILLE FL 32206**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

03/20/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

59-3117095

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

2. Principal Place of Business

21 4161 CARMICHAEL AVE

2a. Mailing Address

26 4161 CARMICHAEL AVE

Suite, Apt., etc.

22 202

Suite, Apt., etc.

27 202

City & State

23 JACKSONVILLE, FL.

City & State

28 JACKSONVILLE, FL.

Zip

24 32207

Country

25 U.S.A.

Zip

29 32207

Country

30 USA

9. Name and Address of Current Registered Agent

**O'PEZIO, ROBERT J.
2332 BAREFOOT TRACE
ATLANTIC BEACH FL 32233**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 **VD**
NAME **CHAMBERS, MARK S.**
STREET ADDRESS **3776 N CATHEDRAL OAKS P**
CITY - ST - ZIP **JACKSONVILLE FL**

TITLE **PT'S**
NAME **O'PEZIO, ROBERT J.**
STREET ADDRESS **2332 BAREFOOT TRACE**
CITY - ST - ZIP **ATLANTIC BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Robert J. O'Pezio

April 3, 1995

Date

904-346-0506

Daytime Phone #