

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



CLERK, DEPARTMENT OF STATE
Shirley B. McNamee
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # **V24542**

(5)

1. Name of the Firm

MARITIME ENGINEERING, INC.

Principal Place of Business

**1234 NW 7TH AVE
MIAMI FL 33136**

Main Office

**1234 NW 7TH AVE
MIAMI FL 33136**

2. Principal Officer

21. **JOHN A. ARNACK**

22. **JOHN A. ARNACK**

23. **JOHN A. ARNACK**

24. **JOHN A. ARNACK**

2a. Main Office

26. **JOHN A. ARNACK**

27. **JOHN A. ARNACK**

28. **JOHN A. ARNACK**

29. **JOHN A. ARNACK**

30. **JOHN A. ARNACK**

g. Name and Address of Current Registered Agent

**ARNACK, BJORN W
1234 NW 7TH AVE
MIAMI FL 33136**

81. **NEW**

82. **Street Address, P.O. Box Number, Not Applicable**

83. **NEW**

84. **City**

FL 85. **Zip Code**

3. Date of Preparation of Original
03/25/1992

3a. Date of Last Report
04/04/1995

4. EIN Number
65-0406207

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. The corporation is subject to a federal tax under 1361(a)(1)
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. This certificate is prepared in accordance with the provisions of Chapter 607, Florida Statutes, and the corporation hereby certifies that the information furnished herein is true and correct for the purpose of changing its registered office within the State of Florida. If the corporation is a foreign corporation, it hereby certifies that the information furnished herein is true and correct for the purpose of changing its registered agent. If the corporation is a foreign corporation, it hereby certifies that the information furnished herein is true and correct for the purpose of changing its registered agent.

12. Name of the Corporation

OFFICERS AND DIRECTORS

12.

**ST
ARNACK, BJORN W.
1025 ALTON RD, #706
MIAMI BEACH FL
P
KOLODZIEJ, JAN
1500 SW 12TH ST
MIAMI FL 33135**

☒ **REMOVED**

*change of
address*

☐ **ADDED**

☐ **ADDED**

☐ **ADDED**

☐ **ADDED**

☐ **ADDED**

13.

1. **ST**
2. **ARNACK, BJORN W.**
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98. **ARNACK, BJORN W.**
99. **1025 ALTON RD, #706**
100. **MIAMI BEACH FL**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

*Jan Kolodziej
8950 NE 8th ave #505
Miami FL 33138
ST
Luciana Armas A
8950 NE 8th ave #310
Miami FL 33138*

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: *Jan Kolodziej*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96 305-545-5575

CR2E034 (12/95)