

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:13

DOCUMENT # **V40404**

(8)

1. Corporation Name

INTERNATIONAL MARINE PROMOTIONS, INC.

Principal Place of Business

Mailing Address

C/O CADWALADER, WICKERSHAM & TAFT
440 ROYAL PALM WAY, #300
PALM BEACH, FL 33480

C/O CADWALADER, WICKERSHAM & TAFT
440 ROYAL PALM WAY, #300
PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1992

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0336229

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. 193.032
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 **% EDWARDS + ANGELL**
Suite, Apt. #, etc.

26 **% EDWARDS + ANGELL**
Suite, Apt. #, etc.

22 **250 ROYAL PALM WAY #300**
City & State **ATTN: M.A. PURCELL**

27 **250 ROYAL PALM WAY #300**
City & State **ATTN: M.A. PURCELL**

23 **PALM BEACH FL**
Zip

28 **PALM BEACH FL**
Zip

24 **33480** Country **USA**

29 **33480** Country **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PURCELL, MARTIN A.
440 ROYAL PALM WAY, SUITE 300
PALM BEACH, FL 33480

81 Name

PURCELL, MARTIN A.

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

250 ROYAL PALM WAY # 300

83

84 City

PALM BEACH

FL

85 Zip Code **33480**

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSD
NAME	PURCELL, MARTIN A.
STREET ADDRESS	440 ROYAL PALM WAY, STE. 300
CITY, ST, ZIP	PALM BEACH FL
TITLE	VPD
NAME	QUEENAN, JOHN T.
STREET ADDRESS	3257 N. STREET, N.W.
CITY, ST, ZIP	WASHINGTON DC
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

SIGNATURE:

Martin A. Purcell **MARTIN A. PURCELL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/95

(407) 833-7700