

5-2-97 B-6667 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # V66163 (9)

1. Corporation Name
T & T MARINE, INC.

Principal Place of Business
5890 SW 13 ST
PLANTATION FL 33317

Mailing Address
5890 SW 13 ST
PLANTATION FL 33317-5342

3. Date Incorporated or Qualified
09/24/1992

3a. Date of Last Report
09/23/1996

2. Principal Place of Business
21 1291 SW 117 AVE

2a. Mailing Address
26 1291 SW 117 AVE

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
Ft Land FLA

28 City & State
Ft Land FLA

24 Zip
33325

25 Country

29 Zip
33325

30 Country

4. FEI Number
65-0360632

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

9. Name and Address of Current Registered Agent

PENNY, ROBERT C
~~5890 SW 13 ST~~
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name
Robert C Penny
82 Street Address (P.O. Box Number is Not Acceptable)
1291 SW 117 AVE
83
84 City
Ft Land. FL 85 Zip Code
33325

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

Robert Penny
Signature typed or printed name of registered agent and title if applicable

(No E-Registered Agent signature required when reinstating)

4/20/97
Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PENNY, ROBERT C
5890 SW 13 ST
PLANTATION FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PENNY, BRADLEY C
24 N VALENCIA DRIVE
DAVE 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/20/97 (954) 236-8621
Date Daytime Phone #

0277580

CR2E034 (9/96)