2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

Entity Name: MIAMI RIVER MARINE GROUP CORP.

FILED
Jan 09, 2015
Secretary of State
CC7471510308

Current Principal Place of Business:

3033 NW NORTH RIVER DR MIAMI. FL 33142

Current Mailing Address:

MIAMI RIVER MARINE GROUP 3033 NW NORTH RIVER DR MIAMI, FL 33142 US

FEI Number: 65-0204995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, MARK 3033 NW NORTH RIVER DR 2ND FLOOR MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title DIRECTOR

Name BABUN, SARA Name DUBIN, RICHARD

Address ANTILLEAN MARINE SHIPPING CORP. Address MIAMI RIVER MARINE GROUP

3038 NW NORTH RIVER DR 3033 NW NORTH RIVER DR

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title DIRECTOR Title DIRECTOR

NameBUNNELL, RICHARD ANameHOOPER, JEFFREYAddress3033 NW NORTH RIVER DRAddressP.O. BOX 565611City-State-Zip:MIAMI FL 33142City-State-Zip: MIAMI FL 33256

Title TREASURER Title DIRECTOR

Name BLACK, ORIN Name SPENCER, JOHN

Address 5TH STREET MARINA Address SPENCER BOAT CO., LLC

341 NW SOUTH RIVER DRIVE 20314 SW 82ND PLACE

MIAMI FL 33128 City-State-Zip: CUTLER BAY FL 33189

Title DIRECTOR Title PRESIDENT

Name HATAMI, MIKE Name BROWN, BRUCE L.

Address MIAMI RIVER MARINE GROUP Address 402 NE 95 STREET

3033 NW NORTH RIVER DRIVE City-State-Zip: MIAMI SHORES FL 33138

City-State-Zip: MIAMI FL 33142

City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE BROWN PRESIDENT 01/09/2015