2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226330

Entity Name: WARD'S MARINE ELECTRIC, INC.

Current Principal Place of Business:

617 SW 3 AVE

FT LAUDERDALE, FL 33315

Current Mailing Address:

617 SW 3 AVE

FT LAUDERDALE. FL 33315 US

FEI Number: 59-0872988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEBERT, KRISTINA 617 SW 3 AVE

FORT LAUDERDALE, FL 33315 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: KRISTINA HEBERT 03/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name HEBERT, KRISTINA Name ESHLEMAN, WILLIAM WARD III

Address 617 SW 3 AVENUE Address 617 SW 3 AVENUE

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FT LAUDERDALE FL 33315

Title SECRETARY Title TREASURER

Name ESHLEMAN, WILLIAM WARD II Name ESHLEMAN, GERTRUDE E.

Address 617 SW 3 AVENUE Address 617 SW 3 AVENUE

City-State-Zip: FT LAUDERDALE FL 33315 City-State-Zip: FT LAUDERDALE FL 33315

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINA HEBERT PRESIDENT 03/24/2023

FILED Mar 24, 2023

Secretary of State

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