2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37508

Entity Name: BAUTECK MARINE CORPORATION, INC.

Current Principal Place of Business:

2060 DOBBS RD. SUITE B

ST AUGUSTINE, FL 32086-4174

Current Mailing Address:

2060 DOBBS RD.

SUITE B

ST AUGUSTINE, FL 32086-4174 US

FEI Number: 59-2305580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUER, HANS C 2060 DOBBS ROAD

SUITE B

ST AUGUSTINE, FL 32086-4174 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

FILED Feb 28, 2022

Secretary of State

1216156527CC

Officer/Director Detail:

Title Title **VSD**

BAUER, HANS C. Name Name BAUER, JOAN L.

2060 DOBBS ROAD, SUITE B Address 2060 DOBBS ROAD, SUITE B Address City-State-Zip: ST AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

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: BAUTECK MARINE CORPORATION INC - JOAN L **VP**

02/28/2022