

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M33627

**FILED**  
**Mar 28, 2016**  
**Secretary of State**  
**CC3773571048**

**Entity Name:** BILLFISH MARINA ONE, INC.

**Current Principal Place of Business:**

2965 W STATE ROAD 84  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

2965 W STATE ROAD 84  
FT LAUDERDALE, FL 33312

**FEI Number:** 65-0999553

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

IRVINE III, GEORGE M  
2965 W STATE ROAD 84  
FORT LAUDERDALE, FL 33312 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 DC  
Name IRVINE, GEORGE MJR  
Address 2965 W STATE ROAD 84  
City-State-Zip: FT LAUDERDALE FL 33312

Title V  
Name COLLER, SCOT M  
Address 2965 W STATE RD 84  
City-State-Zip: FT LAUDERDALE FL 33312

Title P  
Name IRVINE, GEORGE MIII  
Address 2965 W STATE ROAD 84  
City-State-Zip: FORT LAUDERDALE FL 33312

*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:** SCOT M. COLLER

CFO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date