2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116958

Entity Name: WAYPOINT MARINE INC.

Current Principal Place of Business:

12649 67TH ST NORTH WEST PALM BEACH. FL 33412

Current Mailing Address:

P.O. BOX 747

BOYNTON BCH. FL 33425

FEI Number: 20-5711458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, BRIAN F 12649 67TH ST NORTH WEST PALM BEACH, FL 33412 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 Apr 06, 2023

Secretary of State

7247968995CC

Officer/Director Detail:

Title PD

Name SMITH, BRIAN Address 12649 67TH ST N

City-State-Zip: WEST PALM BEACH FL 33412

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: BRIAN SMITH PRESIDENT 04/06/2023