

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000059655

Entity Name: MEMBERS ONLY MARINE INC.

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
#688
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
#688
HALLANDALE BEACH, FL 33009 UN

FEI Number: 47-4570457

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCPHERSON, WALTER D
1835 E HALLANDALE BEACH BLVD
#688
HALLANDALE BEACH, FL 33009 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: WALTER MCPHERSON

03/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MCPHERSON, NANCY
Address 1835 E HALLANDALE BEACH BLVD
#688
City-State-Zip: HALLANDALE BEACH FL 33009

Title P
Name MCPHERSON, WALTER D
Address 1835 E HALLANDALE BEACH BLVD
#688
City-State-Zip: HALLANDALE BEACH FL 33009

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: WALTER D MCPHERSON

PRES

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date