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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G58666** (0)
1. Corporation Name
MONTEREY MARINE, INC.



Principal Place of Business 6800 SW JACK JAMES DRIVE STUART FL 34997	Mailing Address 6800 SW JACK JAMES DRIVE STUART FL 34997-6271
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3. Date Incorporated or Qualified 09/08/1983	3a. Date of Last Report 04/02/1996
4. FEI Number 59-2328784	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 1196 W. Wheat Road Suite, Apt. #, etc. 22 City & State 23 Vineland, NJ Zip 24 08360	2a. Mailing Address 26 1196 W. Wheat Road Suite, Apt. #, etc. 27 City & State 28 Vineland, NJ Zip 29 08360	Country 25 USA 30 USA
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9. Name and Address of Current Registered Agent

TAMAGNI, HENRY
6800 SW JACK JAMES DRIVE
349976271 33494

10. Name and Address of New Registered Agent

81 Name Haines, Stanley
82 Street Address (P.O. Box Number is Not Acceptable) 4214 S.E. Centerboard Lane
83
84 City Stuart
85 Zip Code FL 34997

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Stanley Haines* DATE **4/10/97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TAMAGNI, HENRY 91 W FORREST GROVE ROAD VINELAND NJ	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV HAINES, STANLEY 4214 SE CENTERBOARD LN STUART FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition 1196 W. Wheat Road Vineland, NJ 08360
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition 4214 S.E. Centerboard Lane Stuart, FL 34997
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Henry Mortham* DATE **3/13/97** DAYTIME PHONE # **609 692-6600**
Signature and typed or printed name of signing officer or director