

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000020139

1. Corporation Name

A-1 MARINE SERVICES, INC.

Principal Place of Business

2628 NW 4TH PLACE
CAPE CORAL FL 33903

Mailing Address

2628 NW 4TH PLACE
CAPE CORAL FL 33903

2. Principal Place of Business

21 3922 PINE ISLAND RD.
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22

City & State

23 MATLACHA FL

Zip Country

24 33993

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

HACK, L. RANDALL
1508 S.E. 17TH AVENUE
SUITE #5
CAPE CORAL FL 33990

3. Date Incorporated or Qualified

03/02/1998

4. FEI Number

65-0844261

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 owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Thomas Nuccio

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/6/99

DATE

12.

OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME NUCCIO, THOMAS
STREET ADDRESS 2628 NW 4TH PLACE
CITY-ST-ZIP CAPE CORAL FL 33903

TITLE D ☒ DELETE
NAME NUCCIO, NUCCIO F
STREET ADDRESS 2628 NW 4TH PLACE
CITY-ST-ZIP CAPE CORAL FL 33903

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT + VP. ☒ Change ☐ Addition
1.2 NAME THOMAS NUCCIO
1.3 STREET ADDRESS 2628 NW 4PL
1.4 CITY-ST-ZIP CAPE CORAL FL 33903

2.1 TITLE SECT. TRES. ☒ Change ☐ Addition
2.2 NAME DARLENE NUCCIO
2.3 STREET ADDRESS 2628 NW 4PL
2.4 CITY-ST-ZIP CAPE CORAL FL 33903

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Thomas Nuccio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/99
Date

941-283-1066
Daytime Phone #

CR2E034 (11/98)

0453714

FILED
Apr 05, 1999 8:00 am
Secretary of State

04-05-1999 90003 041 ***150.00



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