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Business Overview (1 Section)



Address:	P.O. BOX 717 KAHUKU, HI 96731
Additional Entity Source(s):	Corporate Filings - Secretary of State
Active Ticker Symbols:	
Inactive Ticker Symbols:	
Filing Date:	11/03/2019
Filing Number:	G19000118498
Officers/Directors/Contacts:	DUKE PONTIN, FICTITIOUS NAME OWNER

Corporate Filings Summary (1 Record)

	Business Name	Business Type	Status	Filing State	View Full-Text
1.	SPIRIT MARINE	FICTITIOUS NAME	ACTIVE	FL	Full-Text

Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
Business Address Used as Residential Address:	YES
P.O. Box listed as Address:	YES
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	No
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
SPIRIT MARINE	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Business Name	No	No
DUKE PONTIN	56-970 KAMEHAMEHA HWY KAHUKU, HI 96731	Street	Shared Person Contact	No	No
SPIRIT MARINE TOWING & ASSISTANCE	911 W INDIES DR SUMMERLAND KEY, FL 33042	Street	Shared Person Contact	No	No
SPIRIT MARINE TOWING & SALVAGE	PO BOX 244 BIG PINE KEY, FL 33043	Post Office Box	Shared Person Contact	No	No
SEA TOW SERVICES FL KEYS	PO BOX 244 BIG PINE KEY, FL 33043		Shared Person Contact	No	No
SLENDER QUEST OF BIG PINE KEY, INC.	1501 W INDIES DR;P.O. BOX 244 BIG PINE KEY RAMROD KEY, FL 33043		Shared Person Contact	No	No
SPIRIT MARINE TOWING &	25123 OVERSEAS HWY SUMMERLAND		Shared Person Contact	No	No

ASSISTANCE Associates	KEY, FL 33042 Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
PONTIN, DUKE	56211 KAM HIGH WAY KAHUKU, HI 96731	Street	Possible Relationship	No	No
NSHE HI NARCISSUS, LLC	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Named Executive	No	No
PONTIN DUKE	PO BOX 244 BIG PINE KEY, FL 33043		Shared Person Contact	No	No

Federal Case Law (2 Records)

	Case Title	Westlaw Case Number	Filing Date	Court	Company Interest
1.	United Bank v. Melo	2019 WL 3890866		S.D.Fla.	
2.	Basketball City, Inc. v. Yacht Spirit of New York	2000 WL 194842		S.D.N.Y.	

Docket Records (20 Records)

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
1.	REEVES, BARNETT E III v. SPIRIT OF NORFOLK	CL01001647-00	07/09/2001	VA. CIR. CT.	TORTS/NEGLIGENCE	
2.	ITT COMMERCIAL v. DOBRINDT	3:92-CV-00156	03/26/1992	D.Conn.	Contract: Other Contract (190), Contracts, Other Contract	
3.	RIVERA, ROGER v. SPIRIT CRUISES, INC. SPIRIT MARINE CO. INC., FLEET NATIONAL BANK AS TRUSTEE & OWNER & BANKCORP. LEASING OF HAWAII, INC.	0034459/1996	04/23/1997	N.Y.SUP.	TORTS/NEGLIGENCE	
4.	Spirit v. International Marine	05-2018-SC-043910-XXXX-XX	09/05/2018	Fla.Cir.Ct.	Small Claims	
5.	Curtis-Lavallee, et al v. Spirit Cruises, Inc., et al	1:99-CV-01289	03/08/1999	E.D.N.Y.	Torts: Marine (340), Torts/Negligence, Marine	

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
6.	DOBRINDT v. FDIC, ET AL	2:92-CV-00282	04/22/1992	D.Conn.	Real Property: Foreclosure (220), Foreclosure	
7.	Eady v. Offshore Express Inc., et al	6:00-CV-00415	03/01/2000	W.D.La.	Torts: Marine (340), Torts/Negligence, Marine	
8.	Basketball City v. The Yacht Spirit of, et al	1:97-CV-07996	10/29/1997	S.D.N.Y.	Torts: Other Personal Property Damage (380), Torts/Negligence, Personal Property, Other Personal Property Damage	
9.	Royal Insurance Co. v. The Yacht Spirit NY, et al	1:99-CV-09235	08/26/1999	S.D.N.Y.	Torts: Marine (340), Torts/Negligence, Marine	
10.	United Bank v. Melo et al	1:16-CV-20894	03/11/2016	S.D.FLA.	Contract: Marine (120), Contracts, Marine	
11.	Mobil Exploration v. US Abatement Corp., et al	2:90-CV-04678	11/28/1990	E.D.La.	Contract: Other Contract (190), Contracts, Other Contract	
12.	ACKERMAN v. SPIRIT OF PUGET SD, ET AL	2:96-CV-01950	12/12/1996	W.D.Wash.	Torts: Marine (340), Torts/Negligence, Marine	
13.	CGI Finance, Inc. v. Melo et al	1:11-CV-23498	09/26/2011	S.D.FLA.	Contract: Marine (120), Contracts, Marine	
14.	Sound Sail, Inc. v. Spirit Marine Co., et al	1:97-CV-04721	06/26/1997	S.D.N.Y.	Contract: Marine (120), Contracts, Marine	
15.	IN RE: US ABATEMENT CORP v. CALLAIS ENT PRT INC, ET AL	2:92-CV-01805	07/31/1992	E.D.La.	Bankruptcy: Appeal 28 USC 158 (422), Bankruptcy, Appeal	
16.	Gulf Coast Hatteras, et al v. Pontin, et al	4:05-CV-10092	08/30/2005	S.D.FLA.	Other Statutes: Other Statutory Actions (890), Other Federal Statutes, Other Federal Statutory Actions	
17.	United Bank v. Melo et al	1:18-CV-24982	11/29/2018	S.D.Fla.	Contract: Marine (120), Contracts, Marine	
18.	USA v. ANANGEL SPIRIT MV	3:97-CV-01649	09/10/1997	S.D.Cal.	Torts: Other Personal Property Damage (380), Torts/Negligence, Personal Property, Other Personal Property Damage	
19.	Frank Depinto v. Spirit Cruises, Inc.	L-005870-93	07/16/1993	N.J.SUPER.	Torts/Negligence	
20.	SPIRIT MARINE, v. OBRIEN, DANIEL T	SCK000000270	06/05/2000	FLA.CIR.CT.	OTHER	

Corporate Filings (1 Record)

[To Summary](#)

SPIRIT MARINE

Corporation Address:	P.O. BOX 717 KAHUKU, HI 96731
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Filing Record

Filing Date:	11/3/2019		
Corporation Number:	G19000118498		
Status:	ACTIVE	Information Current Through:	11/09/2019
Business Type:	FICTITIOUS NAME		
Office Location Where Filed:	FICTITIOUS NAME DIVISION	Office Address Where Filed:	409 E GAINES ST TALLAHASSEE, FL 32301

Officer

Name	Title	Address	Principle Office Location
PONTIN, DUKE		25 012 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33043	

Report Section(s) with no Matches (104 Records)

Phone Numbers, Full Business Description (SEC Filings), FEIN Records Summary, Business Finder Records Summary, Business Profile Records Summary, D&B Market Identifier Records Summary, D&B Worldbase Summary, D&B PCI Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Annual Reports, Money Service Business Records Summary, NPI Records Summary, News, Businesses with Same Phone Number, Businesses with Same Address, People with Same Phone Number, People with Same Address, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), UCC Filings Summary, Liens & Judgments Summary, Criminal Records Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), Lawsuit Records Summary, State Case Law, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Lawsuit Records, Bankruptcy Records, UCC Filings, Liens & Judgments, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare

Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Real Property Transactions, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, FEIN Records, Business Finder Records, Business Profile Records, D&B Market Identifier Records, D&B Worldbase, D&B PCI, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records