FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURÈ

Jun 10, 2002 8:00 am Secretary of State DOCUMENT # 399977 1. Entity Name 06-10-2002 90463 046 ***150.00 AERO MARINE ENTERPRISES INC. Mailing Address Principal Place of Business 700 W. LAKE BRANTLEY ROAD 700 W. LAKE BRANTLEY ROAD ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1445565 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REILLY, TERENCE W. Street Address (P.O. Box Number is Not Acceptable) 700 W. LAKE BRANTLEY ROAD ALTAMONTE SPRINGS FL 32714 8. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME REILLY, TERENCE W. STREET ADDRESS STREET, ADDRESS 700 W. LAKE BRANTLEY RD. CITY-ST-ZIP ALTAMONTE SPRINGS, F CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME REILLY, III TERENCE W. STREET ADDRESS STREET ADDRESS 700 W. LAKE BRANTLEY ROAD CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME ...WHITE, ROBERT... STREET ADDRESS STREET ADDRESS 2316 N. RIOGRANDE AVE CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32804 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 1977 food a Statutes; and that my name appears in Block 11 or Block 12 if

Attachment Document # 399977 117304

Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

To whom it may concern.

Re: UBR Report

I am currently working on the dive support vessel – DPMSV Global Pioneer as an engineer. We had a job in Mexico that was only going to last 30 days but it turned into 75 days. When I realized that I probably wasn't going to be back in time to take care of this – I called my book keeper (Mr. White) and spoke with his sec about taking care of this. She told me that it had been taken care of but she misunderstood – it was an extension to file the corp. income tax that she thought I was talking about. So I had my wife mail up this form to me so I could take care of it. This is why it is late and I throw myself on your mercy not to charge me this horrendous late fee. I did everything I thought was prudent to take care of this but too many things went wrong.

Thanking you for consideration

Terence W Reilly