2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 843029 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name MARCONA OCEAN INDUSTRIES, LTD. 04-24-2000 90113 027 ***150.00 Principal Place of Business Mailing Address 366 E GRAVES AVE 366 E GRAVES AVE STE B STE B ORANGE CITY FL 32763 ORANGE CITY FL 32763-5266 US 118 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-6296579 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete NAME DOWD, J. STEVEN STREET ADDRESS 366 E GRAVES AVE STE B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** TITLE Change ☐ Addition □ Delete TITLE DOWD, MICHAEL E NAME NAME STREET ADDRESS STREET ADDRESS 366 E GRAVES AVE STE B CITY-ST-7IP CITY-ST-ZIP **ORANGE CITY FL 32763** Change Addition ☐ Delete TITLE TITLE FROST, JODI C. NAME NAME STREET ADDRESS STREET ADDRESS 366 E GRAVES AVE STE B CITY-ST-7IP CITY-ST-ZIP **ORANGE CITY FL 32763** Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

413/00

904 17 4*92*90

Daytime Phone #