FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # G88802 1. Entity Name 04-21-2002 90864 046 ***150 00 B. S. T. MARINE, INC. Principal Place of Business Mailing Address 1404 BUCWOOD COURT P O BOX 89237 **BRANDON FL 33510** TAMPA FL 33689 2. Principal Place of Business Mailing:Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2377620 Not Applicable ZipCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTTON, PETER I. Street Address (P.O. Box Number is Not Acceptable) 1404 BUCWOOD COURT BRANDON FL 33510 City Zip Code 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHORE, ROGER EION NAME STREET ADDRESS 2701 FAIRWAY VIEW DRIVE STREET ADDRESS CITY-ST-7IP VALRICO FL 33594 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTTON, PETER I. NAME STREET ADDRESS 1404 BUCWOOD COURT STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BRANDON FL 33510** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Tappin, I.R.- 🚐 NAME STREET ADDRESS STREET ADDRESS THE DORMERS HOLWOOD PK CITY-ST-ZIP CITY-ST-ZIP FARNBOROUGH, KENT TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reserver 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

4-3,02

813-684-9434

Daytime Phone #