2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 10, 2002 8:00 am Secretary of State H06646 DOCUMENT # MARINE CONCEPTS INTERNATIONAL, INC. 05-10-2002 90049 030 ***150.00 Principal Place of Business Mailing Address 243 ANCLOTE: ROAD 243 ANCLOTE ROAD VV 1 1 6 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 US and the second 医神经病 医腹腔畸形 化二氯 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2421458 Not Applicable Zip ------ Zip -Country 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 Name LEET, JAMES W Street Address (P.O. Box Number is Not Acceptable) 1409 SILVER OAK DRIVE TARPON SPRINGS FL 34689 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F CR2E034 (9/01 ☐ Change ☐ Addition JOHNSON, CHARLES R. NAME NAME 1017 S POINTE ALEXIS DR STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE JOHNSON, SAMMYE E NAME NAME 1017 S. POINT ALEXIS DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 -CITY-ST-ZIP** -CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition leet, james w NAME NAME 1409 SILVER OAK DR STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 regulard by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ; changed, or on an atlachment with address, with all other like

Date

Daytime Phone #