2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 12, 2004 8:00 am Secretary of State DOCUMENT # P03000096020 07-12-2004 90023 029 ***150.00 1. Entity Name MARINE DIESEL SERVICE, INC. Principal Place of Business Mailing Address 6190 NW 33RD WAY 6190 NW 33RD WAY FT. LAUDERDALE, FL 33309 54061523 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address BIG N. DIKIE 1616 N. DIXIE HIX Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Cha-P CR2E034 (10/03) C 5 City & State Applied For AUDERDALE LAUDERDALE Not Applicable isountry S.A. \$8.75 Additional 5. Certificate of Status Desired 5 333*0*5 Α, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENKELMANN, HENRIK Street Address (P.O. Box Number is Not Acceptable) 6190 NW 33RD WAY FT. LAUDERDALE, FL 33309 City Zip Code Ser 連続 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE "Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Ÿ., 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ENKELMANN, HENRIK NAME NAME STREET ADDRESS 6190 NW 33RD WAY STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change UVODIC E HALLANDA LEBEACH BLUD APT 227 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dela TITLE -Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 10 or Block 11 in changed, or on an attachment with an appears in Block 10 or Block 11 in the supplemental reports as required by Chapter 607.