2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2001 8:00 am DOCUMENT # P98000093836 **Secretary of State** 1. Entity Name MURRAY FENTON MARISERVE, INC. 02-28-2001 90006 034 ***150.00 Principal Place of Business Mailing Address 1300 SE 17TH ST 1300 SE 17TH ST #219 #219 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 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 65-0876147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKER, PETER N Street Address (P.O. Box Number is Not Acceptable) 1300 SE 17TH ST #219 FORT LAUDERDALE FL 33316 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 "After MAY 1, 2001" Fee will be \$550.00" " Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE Delete NAME NOBLE, JOHN CAPT. STREET ADDRESS 82A SOUTHWARK BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON SE1 OAS ENGLAND ☐ Addition TITLE ☐ Change TITLE Delete SOUTAR, W.D.L. NAME NAME STREET ADDRESS STREET ADDRESS 1824 S.E. 4TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 Addition TITLE ☐ Change ☐ Delete TITLE BAKER, PETER. N NAME NAME STREET ADDRESS STREET ADDRESS 1824 S.E. 4TH AVENUE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33316 ☐ Change Addition ☐ Delete TITLE TITLE MACLAREN, NEIL R NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 610442 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI E FL 33261 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete 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 his 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 impowered.

FILED