P98000104956 DOCUMENT

1. Entity Name

SPECIALTY MARINE & INDUSTRIAL SUPPLIES, INC.

Principal Place of Business

Mailing Address

| 2057 MAYPORT RD. ATLANTIC BCH FL 32233 | | | 2057 MAYPORT RD. ATLANTIC BCH FL 32233 | | | | | | |
|--|------------------|--|--|-----------------------|--|--|---------------------|-------------------------------|--|
| | _ | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | 4 (882)(881)(88)(884) (881)(881)(881)(881)(881)(881)(881)(88 | en abili bibib ibil | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | | City & State | | 4. | FEI Number 59-3555317 | | Applied For Not Applicable | |
| Zip | | Country | Zip | Country | 5. | Certificate of Status Desired | \$8.75 Ac | dditional | |
| - <u> </u> | 6. Name | and Address of Current F | Registered Agent | | | 7. Name and Address of New Registered Agent | | | |
| | _ | - - | - — : <u>;</u> :": | Name | | | | | |
| WHALEN | , sharon | | | | | | | | |
| 2057 MAYPORT RD. | | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| ATI ANTIC | BCH FL 3 | 2233 | | - | | | | | |
| | 5 55111 € 0 | | | | | | | | |
| | | | | City | - | F | Zip Cod | de | |
| 8. The above | e named entity | submits this statement for | the purpose of changing its re | egistered office | or registered ag | gent, or both, in the State of Florida. | | | |
| SIGNATURE | | | | | | | | | |
| | Signature, typed | or printed name of registered agent ar | nd title if applicable. (NOTE: F | Registered Agent sign | ature required when re | einstating) DATE | <u> </u> | | |
| 9 This corn | oration in oligi | blo to patiefy its later with | CII E NOW | FFF 10 01= | | T | | | |
| This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. | | | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.6 | | 1.00 550 00 | 10. Election Campaign Financing | N/ \$5.0 | 00 May Be | |
| | ria on back) | | Make Check Payable | to Departme | nt of State | Trust Fund Contribution. | \$5.0 Adde | d to Fees | |
| 11. | | OFFICERS AND D | RECTORS | 12. | AD | DITIONS/CHANGES TO OFFICERS AI | ND DIRECTOR | 2S IN 11 | |
| TITLE | PTD Delete | | | TITLE | | | Change | Addition | |
| NAME | WHALEN, | SHARON | | NAME | | | ☐ Onlinge | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP 2057 MAYPORT RD. ATLANTIC BCH FL 32233 | | | | STREET ADDRESS | | | | 1 | |
| | | | | CITY-ST-ZIP | 1 | | | | |
| TITLE | SD | | ☐ Delete | TITLE | | | | | |
| NAME | WHALEN, | JAMES M | | NAME | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | 2057 MAYI | | | STREET ADDRESS | 1 | | | | |

CITY-ST-ZIP ATLANTIC BCH FL 32233 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME 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)(1), 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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 🔀

WHALEN

☐ Delete

☐ Change

☐ Addition