2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79970

Entity Name: MARINE & INDUSTRIAL HOLDINGS, INC.

Current Principal Place of Business:

1350 S. DIXIE HWY EAST POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 1299

POMPANO BEACH, FL 33060 US

FEI Number: 11-2305936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E. FLEMING, O'BRYAN & FLEMING 1415 EAST SUNRISE BLVD., 7TH FLOOR FORT LAUDERDALE, FL 33304 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2022

Secretary of State

5036145052CC

Officer/Director Detail:

Title P Title V

Name WHITE, HOWARD D. Name WHITE, HORACE S

Address 1350 S. DIXIE HWY EAST Address 1350 S. DIXIE HWY EAST

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HOWARD WHITE

PRESIDENT 03/10/2022

Date