2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 012136** 1. Entity Name MERRILL-STEVENS DRY DOCK CO. 01-19-2000 90086 037 ***150.00 Principal Place of Business Mailing Address 1270 N.W. 11TH STREET 1270 N.W. 11TH STREET POST OFFICE BOX 1980 POST OFFICE BOX 1990 MIAMI FL 33125-1601 MIAMI FL 33125-1001-3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0357280 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERRILL, JAMES C III Street Address (P.O. Box Number is Not Acceptable) 1270 NW 11TH ST. MIAMI FL 33125 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition TITLE TITLE NAME FOWLER, E. M. NAME STREET ADDRESS STREET ADDRESS 3188 ARGONNE DR., NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Change ☐ Addition TITLE ☐ Delete TITLE NAME EVERINGHAM, P. B. STREET ADDRESS STREET ADDRESS 2602 SAN DOMINGO ST. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete Change ☐ Addition NAME KIRTLAND, F. W. NAME STREET ADDRESS STREET ADDRESS 7680 S.W. 48TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE CSVD ☐ Delete TITLE Change ☐ Addition MERRILL, JAMES C III NAME STREET ADDRESS STREET ADDRESS 1270 NW 11TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Addition NAME MERRILL, R.H. NAME 4575 ORTEGA BLUD. STREET ADDRESS STREET ADDRESS 921-ADUANA AVE JACKSONVIlle, FL. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Addition TITLE ☐ Delete TITLE 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 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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

SIGNATURE

Daytime Phone #

FILED