2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 226330** Jan 19, 2000 8:00 am **Secretary of State** WARD'S MARINE ELECTRIC, INC. 01-19-2000 90275 041 ***150.00 Mailing Address Principal Place of Business 630 SW FLAGER AVE 630 SW FLAGER AVE FT LAUDERDALE FL 33301-2837 FT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0872988 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7.: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .--WILLIAM A. ZEIHER, P.A. ZEIHER, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 2780 E. OAKLAND PARK BLVD. FORT LAUDERDALE FL 33306 100 NE 3 AVENUE, SVITE Z80 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9: This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD_{anen} in region of the TITLE Change Delete TITLE --ESHLEMAN, WM WARD, II NAME NAME 1581 NW 115 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition Delete TITLE TITLE ESHLEMAN, GERTRUDE NAME 1581 NW 115 TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: MANUTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone #