2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # 307566** 1. Entity Name ATLANTIC DRY DOCK CORP 03-15-2001 90195 048 ***150.00 Principal Place of Business Mailing Address 8500 HECKSCHER DRIVE 8500 HECKSCHER DRIVE JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 000253532. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1153028 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, BYRON N JR. Street Address (P.O. Box Number is Not Acceptable) 8500 HECKCHER DR JACKSONVILLE FL 32226 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition D ☐ Delete TITLE TITLE NAME NAME THOMPSON, BYRON N JR. STREET ADDRESS STREET ADDRESS 1200 SAN AMARO RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DOHERTY, EDWARD P NAME STREET ADDRESS STREET ADDRESS 4105 VENETIA BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 Change ☐ Addition TITLE □ Delete FLEMING, EDWARD J JR. NAME STREET ADDRESS STREET ADDRESS 11513 WOODSONG LOOP S. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition Change TITLE Delete TITLE NAME NAME WARING, PAUL G JR. STREET ADDRESS STREET ADDRESS 7925 MERILL RD- 2809 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILE FL 32277 ☐ Addition TITLE ☐ Delete Change 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

13. I hereby certify that the information supplied with this fling 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 empensed educe execute this report agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or surplemental report is true of the corporation or the receiver or trustee pmpower changed, or on an attacl

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 14, 2001

904-251-3111

Daytime Phone #