		PLEASE		ALL INST	RUCTI	ONS	BEFORE (ING THIS FORM. P	740/044	t
APPLICATION FOR					A DEPARTMENT OF STATI Katherine Harris Secretery of State			FILED			·
DOCUMENT # 341232								00 DEC 18 PH 1:57			
1. Corporation Name								SECRETARY OF STATE TALLAHASSEE, FLORIDA			
FLORI	da flo	ATS, INC	С.							(.)	
Principal Place of Business Mailing Address								_: 			
US If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Maili					nformation and enter correction below. ing Office Address, If Applicable			A. Date Incorporated or Qualified To Do Business in Florida 02/07/1969] '
Suite, Apt. #, etc. Suite, Apt. #,					, etc.			5. FEI Numbe	U2/U/	Applied For	- *
City & State City &				City & State	& State			59-1230548 Not Applicab			
Zip Country Zip				Zip	Country			CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
7. Names a	and Street Add			/or Director (Flo	rida nonprofit	<u>.</u>	tions must list at le	<u></u>			
Title(s) 1	Name of Officers and/or Directors 2				Street Address of Eac Officer and/or Directo 3						
v	GREENMAN, PHILLIP A				1205 INDUSTRIAL PLACE			DIXON CA 95620			
PD	TAYLOR, MITCHELL J				1001 "C" ST,			<u></u>	BELLINGHAM WA 98225		
SD	CUNNINGHAM, GEORGE				STE. #1718 MARINE DR.				WEST VANCOUVER, CANADA BC V741J		
D	NISHIDA,	koji	450 A ST. STE. #505			SAN DIEGO CA 92101					
VP ţ	HALGREN, LARRY R				1001 "C" ST,			BELLINGHAM WA 98225			de - reference
D	MARION,			343 POPLAR AVE. QUALICUM E			BEACH VANCOUVER ISLAND, CANADA BC V9K			- ·	
	8. Nam	e and Addres	s of Current	Registered Age	ent		Nomo A	9. Name and	Address of New Registered Agen	it	
							Name Le	Street Address (P.O. Box Number is Not Acceptable)			
1200 S. PINE ISLAND ROAD					- Sileer Audess / 8/3 Suite, Apt. #, Etc			Denn's Street			CR2E040 (8/00)
PLANTATION EL 33324							City State Zip Code				
10. I, being	appointed the	e registered ag	ent of the ab	ove named corpo	oration am fa	miliar wi	th and accept the c			32204	
Signature of Registered		<u>}</u>	<u>F</u> R	EGISTERED AG		A SIGN			Date10/16/	00	
this rein: owed by	statement app the corporati	lication, the re on have been	ason for diss paid and the	olution has been names of individ	eliminated, ti luals listed on	he corpo this for	rate name satisfies	the requirements an exemption un r oath.		F.S., that all fees	الم
SIGNAT		SIGN SNATORE AND	TYPED OR PR			ER OR T)) (S, II)) DIRECTOR	[t	Dete 00 360.L Date DO Baytime	Phone #	

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DIRECTORS OF BELLINGHAM MARINE INDUSTRIES, INC., FLORIDA FLOATS, INC., AND CONCRETE FLOTATION SYSTEMS, INC.

> Mitchell Joseph Taylor President / Director 1625 Marpole Avenue Vancouver, BC V6J 2S2 Canada (604) 734-3655 Date Taking Office: 2/1/95 Date of Birth: 9/7/44

ß

George David Cunningham Secretary / Director 865 Braeside Street West Vancouver, BC V7T 2K7 Canada (604) 926-4533 Date Taking Office: 2/1/95

Roger Edwood Marion Director 343 Poplar Avenue Qualicum Beach Vancouver Island, BC V9K 1J7 Canada (250) 752-1795 Date Taking Office: 2/1/95

Koji Utano (No middle name) Director 4-7-5 Tomioka, Urayasu City Chiba, Japan 0473-53=3234 Date Taking Office: 12/31/99

Masaru Murata (No middle name) Director 16-1-8 #820 Ichijyo, Tsukisamuhigashi Toyohira-ku, Sapporo City Hokkaido, Japan 011-836-2481 Date Taking Office: 2/1/95

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OFFICERS OF BELLINGHAM MARINE INDUSTRIES, INC.

Mitchell Joseph Taylor President 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

James Everett Babbitt Vice President of Operations 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

Lawrence Ross Halgren Vice President of Marketing 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

Tina Marlene DeVries Vice President of Administration Assistant Secretary 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

Phillip Allan Greenman Vice President 1001 C:Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

Lee Victor Bazile Vice President 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

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OFFICERS OF BELLINGHAM MARINE INDUSTRIES, INC. Page 2

3. 3 d.

Stan Edwin Reimer Vice President 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 2/1/95

S. 2. 2 10

James R. Puder Vice President 1001 C Street P.O. Box 8 Bellingham, WA 98227 Date Taking Office: 7/9/98