2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # 357313** HANSEN MARINE WAYS, INC. 04-19-2000 90068 025 ***150.00 Mailing Address Principal Place of Business 5415 PALM BEACH BLVD - PALM BEACH BLVD . ⊕ BOX 50903 P.O. BOX 50903 FORT MYERS FLA 33994-0903 MYERS FL 33994-0903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1279818 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 Name HANSEN, A ERNEST Street Address (P.O. Box Number is Not Acceptable) 8289 BOONESBORO ROAD P O BOX 50903 FT MYERS FL 33005-3391 (See Above) 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 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. ☐ Change ☐ Addition TITLE ☐ Delete HANSEN, A ERNEST NAME 8289 BOONESBORO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N FT MYERS FL 33917 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE HANSEN, HANS C NAME NAME 5501 PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 Addition Change TITLE ☐ Delete HANSEN, FRANCES NAME 8289 BOONESBORO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL 33917 ☐ Change Addition TITLE ☐ Delete TITLE HANSEN, FRANCES NAME 8289 BOONESBORO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33917 CITY-ST-ZIP ☐ Change ☐ Addition AST TITLE ☐ Delete TITLE HOKE. JENNIE H NAME NAME STREET ADDRESS 8289 BOONESBORO RD. STREET ADDRESS N FT MYERS FL 33917 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-00

543-32

Daytime Phone #