2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # 357313 1. Entity Name HANSEN MARINE WAYS, INC. 05-13-2002 90038 008 ***150.00 Principal Place of Business Mailing Address 5415 PALM BEACH BLVD 5415 PALM BEACH BLVD P.O. BOX 50903 P.O. BOX 50903 FORT MYERS FL 33994-0903 FORT MYERS FL 33994 0903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4 City & State City & State 4. FEI Number Applied For 59-1279818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANSEN, A ERNEST Street Address (P.O. Box Number is Not Acceptable) 8289 BOONESBORO ROAD P O BOX 50903 FT MYERS FL 33994-0903 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANSEN, A ERNEST NAME STREET ADDRESS 8289 BOONESBORO ROAD STREET ADDRESS CITY-ST-ZIP N FT MYERS FL 33917 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition NAME HANSEN, HANS C NAME STREET ADDRESS 5501 PARK RD STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HANSEN, FRANCES NAME STREET ADDRESS 8289 BOONESBORO ROAD STREET ADDRESS CITY-ST-ZIP N FT MYERS FL 33917 CITY-ST-7tB TITLE ☐ Delete TITLE ☐ Change Addition NAME HANSEN, FRANCES NAME STREET ADDRESS 8289 BOONESBORO RD STREET ADDRESS CITY-ST-7IP FT MYERS FL 33917 CITY-ST-7IP TITLE AST Delete TITLE ☐ Change ■ Addition HOKE, JENNIE H NAME STREET ADDRESS 8289 BOONESBORO RD. STREET ADDRESS CITY-ST-ZIP N FT MYERS FL 33917 CITY-ST-ZIP Delete TITLE ☐ Addition

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

4-26-02 239-573-3235 Date Daytime Phone #

FILED

CR2E034 (9/01)