2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am **DOCUMENT # 371544 Secretary of State** 1. Entity Name UPPER KEYS MARINE CONSTRUCTION, INC. 02-27-2001 90325 004 ***150.00 Principal Place of Business Mailing Address 6491 SE CO. RD. 326 PO BOX 358 **GULF HAMMOCK FL 32639 GULF HAMMOCK FL 32639** US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1299953 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLMAN, RONALD -Street Address (P.O. Box Number is Not Acceptable) 6491 SE COUNTY RD 326 PO BOX 358 GULF HAMMOCK **GULF HAMMOCK FL 32639** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILLMAN, RONALD C. NAME STREET ADDRESS STREET ADDRESS 6491 SE CO. RD. 326 CITY-ST-ZIP CITY-ST-ZIP **GULF HAMMOCK FL 32639** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILLMAN,LINDA D. NAME NAME STREET ADDRESS 6491 SE CO. RD. 326 STREET ADDRESS CITY-ST-ZIP **GULF HAMMOCK FL 32639** CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Celete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: