2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 21, 2000 8:00 am Secretary of State **DOCUMENT # 491372** 1. Entity Name BEN'S AUTO MARINE SUPPLY, INC. 01-21-2000 90116 019 ***150.00 Principal Place of Business Mailing Address 132 S SEGRAVE AVENUE 132 S SEGRAVE AVENUE DAYTONA BEACH FL 32114-4225 DAYTONA BEACH FL 32114-4225 2. Principal Place of Business 3. Mailing Address 5. SER-RAVE STREET 32 S SEGRAVÉ STREET 132 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1635448 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 ---EMERSON, DENNIS V. Street Address (P.O. Box Number is Not Acceptable) 937 DUNCAN RD SOUTH DAYTONA FL 32119 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, 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Change ☐ Addition TITLE Delete EMERSON, DOUGLAS E NAME NAME 296 WILDWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL ☐ Addition TITLE ☐ Delete ☐ Change EMERSON, DENNIS V NAME STREET ADDRESS 937 DUNCAN RD STREET ADDRESS CITY-ST-ZIP S DAYTONA FL CITY-ST-ZIP STD---TITLE ☐ Delete TÎTLE Change Addition EMERSON, RICHARD D NAME STREET ADDRESS 230 TREELINE LN. STREET ADDRESS CITY-ST-ZIP ORMOND BCH FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F034 (9/99