2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # 506655** 1. Entity Name GALATI'S MARINE, INC. 05-15-2000 90095 001 ***150.00 Principal Place of Business Mailing Address 900 S BAY BLVD 900 S BAY BLVD BOX 862 BOX 862 \mathbf{u} ANNA MARIA FL 34216-0862 ANNA MARIA FL 34216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State. City & State ~4~FEI:Number 59-1691932 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALATI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 900 SOUTH BAY BLVD. ANNA MARIA FL 34216 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. SD ☐ Addition Delete TITLE TITLE GALATI, CARMINE NAME NAME 900 SOUTH BAY BLVD STREET ADDRESS STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP CITY-ST-ZIP PD Change ☐ Addition ☐ Delete TITLE TITLE GALATI, JOSEPH NAME NAME 6 Pahokee Lane 900 SOUTH BAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ANNA MARIA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GALATI, MICHAEL A, JR NAME NAME 900 SOUTH BAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNA MARIA FL CITY-ST-ZIP Change Addition TITLE ☐ Delete GALATI, CHRISTOPHER NAME NAME 900 SOUTH BAY BLVD STREET ADDRESS STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GALATI, ANNA M NAME NAME 606 N POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMES BCH. FL CITY-ST-ZIP Change **X** Addition TITLE ☐ Delete Frances M. Galati NAME NAME STREET ADDRESS 4109-51st STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bradenton

13. I hereby certify that the information supplied with this filling 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: