2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 509313** 1. Entity Name 04-30-2004 90357 022 ***150.00 UNITED MARINE, INC. Principal Place of Business Mailing Address 490 N.W. S. RIVER DRIVE MIAMI FL 33128 490 N.W. S. RIVER DRIVE MIAMI FL 33128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1686369 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 Name COLONNA, DAVID W Street Address 9700 SOUTH DIXIE HIGHWAY #570 **MIAMI FL 33156** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE ☐ Addition COLONNA, DAVID W NAME NAME 490 N.W. S. RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33128** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MACY, PATRICIA NAME NAME 490 N.W. S. RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33128** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME OBREGON, ODALYS -- --NAME STREET ADDRESS 490 N.W. S. RIVER DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33128** CITY-ST-ZIP CD Addition ☐ Delete TITLE TITLE COFFEY, SUSAN NAME NAME 490 N.W. S. RIVER DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33128 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: S

CITY-ST-ZIP

G ONFICER OR DIRECTOR SIGNATURE AND TYPED OR PE

Daytime Phone #