DOCUMENT # 558266 FILED Jan 16, 2001 8:00 am Secretary of State ROUILLARD'S MARINE, INC. 01-16-2001 90006 038 ***150.00 Principal Place of Business Mailing Address MILE MARKER 98 1/4 MILE MARKER 98 1/4 BAYSIDE BAYŞIDE KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1826634 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 BARKAS, HAROLD PETER Street Address (P.O. Box Number is Not Acceptable) 600 CONCORD BUILDING MIAMI FL 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. 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 After MAY 1, 2001 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. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE ROUILLARD, VICKI L NAME NAME STREET ADDRESS PO BOX 845, US #1 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 00000 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROUILLARD, RONNIE E NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 845, US #1 CITY-ST-ZIP KEY LARGO, FL 00000 CITY-ST-ZIP ☐ Addition VST Change ☐ Delete TITLE TITLE ROUILLARD, VICKI L -NAME -__: NAME PO BOX 845, US #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: _

1/6/01

Daytime Phone #