## 2003 FOR PROFIT CORPORATION

## Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 558266 DOCUMENT # 04-14-2003 90024 011 \*\*\*158.75 1. Entity Name ROUILLARD'S MARINE, INC. Principal Place of Business Mailing Address MILE MARKER 98 1/4 MILE MARKER 98 1/4 BAYSIDE BAYSIDE KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1826634 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----- 6. Name and Address of Current Registered Agent Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE SE Delete TITLE NAME ROUILLARD, VICKI L NAME PO BOX 845, US #1 STREET ADDRESS STREET ADDRESS KEY LARGO, FL 00000 CITY-ST-ZIP CITY-ST-ZIP PD Change ☐ Addition TITLE ☐ Delete TITLE P/D ROUILLARD, RONNIE E NAME NAME ROUILLARD, RONNIE E STREET ADDRESS PO BOX 845, US #1 STREET ADDRESS 98468 O/S HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 00000 KEY\_LARGO, FL. 33037 De lete ÎITLÉ Change Addition VST TITLE P/S/T NAME NAME ROUILLARD, VICKI L STREET ADDRESS ROUILLARD, RONNIE E STREET ADDRESS PO BOX 845, US #1 CITY-ST-ZIP CITY-ST-7IP KEY LARGO, FL 00000 98468 O/S HWY ☐ Change ☐ Addition Delete TITLE KEY LARGO, FL. 33037 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. 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 807 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: RONTE E ROUTLIARD

STREET ADDRESS

CITY-ST-7IF

04/09/03

305-852-3090

FILED