2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2000 8:00 am **DOCUMENT # 618558** 1. Entity Name Secretary of State MARINE ELECTRICAL DESIGN, INC. 05-19-2000 90002 020 ***158.75 Principal Place of Business Mailing Address 5671 BAYVIEW DRIVE N. 7855-126TH AVENUE N. LARGO FL 33773 SEMINOLE FL 33772-7045 **៤៤២២៤៤១១**១ US New 2. Principal Place of Business 3. Mailing Address 0720 12Nd Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Applied For City & State 4. FEI Number City & State 59-1903488 Not Applicable A R90 \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 33 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCZAK, DAVID Street Address (P.O. Box Number is Not Acceptable) 3300 EAST BAY DRIVE SUITE 103 **LARGO FL 33541** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change Ch ☐ Addition TITLE TITLE ☐ Delete REISCHMANN, RICHARD H NAME NAME STREET ADDRESS STREET ADDRESS 5671 BAYVIEW DR CITY-ST-ZIP CITY-ST-ZIP SEMINOLE, FL 33542 ZIP 33772-7045 Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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. APRIL 27 2000 (727) 397-1183 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR