FILED Aug 06, 2001 8:00 an Secretary of State

DOCUMEN 1. Entity Name MARINE ELECT	RICAL DESIGN, INC.			Secretary of State 08-06-2001 90001 047 ***550.00
Principal Place of Busi 10720 72ND ST STE 305 LARGO FL 33777 US	A. A. C.	Mailing Address 5671 BAYVIEW DRIVE N. SEMINOLE FL 34642 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 59-1903488 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
_6. N	ame and Address of Current R	egistered Agent	4	7. Name and Address of New Registered Agent
LUCTUR DAME			Street Add	dress (P.O. Box Number is Not Acceptable)
LARGO FL 33541			City	FL Zip Code
SIGNATURE	entity submits this statement for typed or printed name of registered agent are			egistered agent, or both, in the State of Florida. required when reinstating) DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$ After September 12, 2001 Fee Make Check Payable to Depart			2001 Fee will be \$	\$750.00 Trust Fund Contribution.
11.	OFFICERS AND D	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
STREET ADDRESS 5671	CHMANN, RICHARD H BAYVIEW DR KOLE FL 33772-7045	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	. Change Addition

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 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 place in the empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20 July 2001

727-397-1183

Daytime Phone #