2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 671458 Mar 21, 2000 8:00 am **Secretary of State** BAHAMAS MARINE INTERNATIONAL, INC. 03-21-2000 90072 033 ***158.75 Principal Place of Business Mailing Address 10731 BUTTONWOOD LAKE DR 10731 BUTTONWOOD LAKE DR BOCA RATON FL 33498-1654 BOCA RATON FL 33498-1654 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2001546 Not Applicable Zip Country Zip Country \$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 Name SIMMS, R.J. Street Address (P.O. Box Number is Not Acceptable) 6504 CONTEMPO LN **BOCA RATON FL 33433** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE NAME MACKEEN, ROY D. NAME STREET ADDRESS STREET ADDRESS 10731 BUTTONWOOD L;AKE DR CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** Change Addition TITLE Delete TITLE MACKEEN, BARBARA NAME NAME STREET ADDRESS 10731 BUTTONWOOD LAKE DR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE SIMMS, R.J. NAME NAME 6504 CONTEMPO LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BOCA RATON FL M**Change ☐ Addition ☐ Delete TITLE 5950 N.E 14TH RO MACKEEN, ROBERT NAME NAME STREET ADDRESS 4631 NW-79TH-AVE STREET ADDRESS FORT LAUDEROBLE FL 33334-5018 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33351 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 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

954-917-<u>060</u>2

Date