2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 826212** 1. Entity Name BENDER SHIPBUILDING & REPAIR CO., INC. Mailing Address Principal Place of Business ATTN: JOSEPH W MANGIN ATTN: JOSEPH W MANGIN P.O. BOX 42 MOBILE AL 36601 P.O. BOX 42 MOBILE AL 36601 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 63-0019150 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODWIN, JAMES W II Street Address (P.O. Box Number is Not Acceptable) 111 MADISON STREET, SUITE 2300 TAMPA FL 33602 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PD TITLE HILE Delete BENDER, THOMAS B JR. NAME NAME U00000326800 STREET ADDRESS 265 SOUTH WATER STREET STREET ADDRESS 04/25/05-80013-001 158.75 CITY ST-ZIP CITY-ST-ZIP MOBILE AL 36603 D TITLE ☐ Change Addition ☐ Delete ITILE HIXON, ROSEMARY M NAME STREET ADDRESS STREET ADDRESS 265 SOUTH WATER STREET MOBILE AL 36603 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME TERRELL, FRANK G JR. NAME STREET ADDRESS STREET ADDRESS 265 SOUTH WATER STREET CITY-ST-ZIP CHY ST-ZIP MOBILE AL 36603 SD Change Addition TitlE Delete TITLE CROUSHORE, BRUCE J NAME NAME STREET ADDRESS 265 SOUTH WATER STREET STREET ADDRESS MOBILE AL 36603 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition BARNETT, DAVID R NAME NAME 265 SOUTH WATER STREET STREET ADDRESS STREET ADDRESS MOBILE AL 36603 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE T Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

B. Bender,

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

SIGNATURE AND TYPED OR I

04/16/05

251-431-8000

Daytime Phone #

FILED