FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING O

May 02, 2001 8:00 am Secretary of State **DOCUMENT # 843029** 1. Entity Name MARCONA OCEAN INDUSTRIES, LTD. 05-02-2001 90051 020 ***150.00 Principal Place of Business Mailing Address 366 E GRAVES AVE 366 E GRAVES AVE 544879 STE B STE B **ORANGE CITY FL 32763** ORANGE CITY FL 32763 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 Applied For 94-6296579 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 Mav Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE CD Delete TITLE ☐ Change ☐ Addition NAME DOWD, J. STEVEN NAME STREET ADDRESS STREET ADDRESS 366 E GRAVES AVE STE B CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY_FL 32763 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME DOWD, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 366 E GRAVES AVE STE B CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY FL 32763 TITLE TITLE ☐ Addition Delete ☐ Change NAME FROST, JODI C. NAME STREET ADDRESS 366 E GRAVES AVE STE B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY FL 32763 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 other like empowered.