FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am **Secretary of State** F00000001395 DOCUMENT # 1. Entity Name 02-24-2002 90051 019 ***158.75 WESTPORT SHIPYARD, INC. Principal Place of Business Mailing Address P.O. BOX 308 P.O. BOX 308 WESTPORT WA 98595 WESTPORT WA 98595 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 91-1011690 Not Applicable Zip Country Zip 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 INTERSTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., SUITE 3000 **MIAMI FL 33131** 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 9. This corporation is eligible to satisfy its Intangible FILE, NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE VD. ☐ Delete TITLE RUST, RICHARD J NAME 215 MARGARET AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT WA 98595 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition VSTD **NELSON, LARRY** NAME STREET ADDRESS STREET ADDRESS 913 NORTH ADAMS CITY-ST-ZIP CITY-ST-ZIP WESTPORT WA 98595 TITLE ☐ Delete TITLE Change ☐ Addition HOLIBER, RICHARD C NAME STREET ADDRESS STREET ADDRESS 21539 HALSTEAD DR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WAKEFIELD, DARYL P STREET ADDRESS STREET ADDRESS **506 WEST SEATTLE AVE.** CITY-ST-ZIP CITY-ST-ZIP WESTPORT WA 98595 TITLE ☐ Delete TITLE ☐ Change Addition THOMPSON, JACK NAME NAME STREET ADDRESS STREET ADDRESS 423 1/2 EAST HERON STREET CITY-ST-ZIP CITY-ST-ZIP ABERDEEN WA 98520 TITLE ☐ Delete TITLE Change ■ Addition NAME PRESTON, RUSSELL S III NAME STREET ADDRESS STREET ADDRESS 19677 120TH AVE. SO. **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 eath; 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.

Michael College EQUIPRICHARD C. Holiber SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR