2005 FOR PROFIT CORPORATION

Jul 12, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-12-2005 90041 001 ***150.00 **DOCUMENT #F01000002289** 07-12-2005 90041 002 ***400.00 MARÍNE CROSS COUNTRY, INC. Mailing Address Principal Place of Business PO BOX 26778 PO BOX 26778 GREENVILLE, SC 29616 GREENVILLE, SC 29616 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07052005 Cha-P City & State City & State 4. FEI Number Applied For 57-0994024 Not Applicable Ζip Country Zin 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 REGISTERED AGENTS LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 914 4TH STREET, 2ND FL MIAMI BEACH, FL 33139 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. I am familier with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or preted name of registered agent and bife if applicable. (NOTE: Registered Agent arginiture required when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE Change Addition TITLE HARVEY, EDDIE NAME 105 GREEN ARBOR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-ZIP nne ☐ Change ☐ Addition Delete STEWART, JAMES E MAME NAME STREET ADDRESS 707 CHEROKEE LANE STREET ADDRESS CITY-ST-ZIP COLUMBIA, SC CITY-ST-ZIP Delete TITLE ☐ Addition QUINN, MICHAEL MALIE MAKEE STREET ADDRESS 710 LADY HILINGTON COURT STREET ADDRESS **GREER, SC 29650** CITY-ST-ZIP CITY-ST-ZIP Delete IIILE Change ☐ Addition BENBOW, DAVID W NAME NAME STREET ADDRESS 165 SOUTH UNION BLVD STE 250 STREET ADDRESS CITY-ST-ZP LAKEWOOD, CO CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE C Oclete TIRE Change ☐ Addition HALLE NAME

12. I hereby certify that the information supplied with this filting 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 path; 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Daverne Phone #

FILED



August 8, 2005

Sean Toner Senior Section Administrator Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Mr. Toner,

I am writing in regards to your letter, number 105A00046739. Marine Cross Country, Inc. did not receive the prior notice this year. Please refund our accountants for the late fees:

Bradshaw, Gordon & Clinkscales, LLC 630 E Washington Street Greenville, SC 29606

Thank you for your assistance in this matter.

Sincerely,

Julie Haddy

Director of Administration