2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am § Secretary of State DOCUMENT # F01000005000 1. Entity Name 03-11-2002 90037 019 ***150.00 ARB MARINE GROUP INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. 6140 PARKLAND BLVD. 5077000 MAYFIELD HEIGHTS OH 44124 MAYFIELD HEIGHTS OH 44124 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 31-1636806 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 CR2E034 (9/01) Delete TITLE TITI F ☐ Change X Addition VAS NAME NAME JOUSMA, GEORGE John Biacofsky STREET ADDRESS STREET ADDRESS 3660 N.W. 21ST STREET 6140 Parkland Blvd. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** Mayfield Hts., OH 44124 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME TOMSICH, JOHN STREET ADDRESS STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 TITI F ☐ Delete TITLE · Change ☐ Addition NAME BRAINARD, PATRICK STREET ADDRESS STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP **MAYFIELD HEIGHTS OH 44124** TITLE Delete TITLE ☐ Change ☐ Addition TOMSICH, ROBERT J STREET ADDRESS STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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.

SIGNATURE: