2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 05, 2003 8:00 am § Secretary of State DOCUMENT # F01000005000 05-05-2003 90121 014 ***150.00 1. Entity Name ARB MARINE GROUP INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. 6140 PARKLAND BLVD. MAYFIELD HEIGHTS OH 44124 MAYFIELD HEIGHTS OH 44124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1636806 Not Applicable 7in Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE JOUSMA, GEORGE NAME NAME STREET ADDRESS 3660 N.W. 21ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 Delete TITLE TITLE Addition ☐ Change NAME TOMSICH, JOHN NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 ☐ Change TITLE _ 🔲 . Delete TITLE □ Addition NAME 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 NAME TOMSICH, ROBERT J NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BIACOFSKY, JOHN NAME STREET ADDRESS STREET ADDRESS 6140 PARKLAND BLVD CITY-ST-ZIP MAYFIELD HTS OH 44124 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #