

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90224 031 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F02000002105					
1. Entity Name ALLIED RICHARD BERTRAM MARINE GROUP, INC.					
Principal Place of Business 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124			Mailing Address 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 01-0671714	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 re-registering) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P JOUSMA, GEORGE 3660 N.W. 21ST STREET MIAMI, FL 33142 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Tomsich, John 6140 Parkland Blvd. Mayfield Hts., OH 44124 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V WARD, SCOTT 1445 S.E. 165TH STREET FT. LAUDERDALE, FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS Brainard, Patrick J. 6140 Parkland Blvd. Mayfield Hts., OH 44124 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V MCDUGAL, BOB 1445 S.E. 165TH STREET FT. LAUDERDALE, FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Waxler, Carol 3660-N.-W. 21st Street Stuart, FL 34994 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS WAXLER, CAROL 110 NORTH DIXIE HIGHWAY STUART, FL 34994 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO STRUL, RICARDO 3660 N.W. 21ST STREET MIAMI, FL 33142 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD TOMSICH, ROBERT J 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP			
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, with all other like empowered.					
SIGNATURE: _____ SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

94074159



04282004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

FL Zip Code

4/28/04

Daytime Phone #