2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # F03179 1. Entity Name NEWMAN MARINE SERVICE, INC. Principal Place of Business Mailing Address 2931 N E 45TH ST 2931 N E 45TH ST LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2039201 Not Applicable Zip Zφ 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 **GEORGE J NEWMAN** Street Address (P.O. Box Number is Not Acceptable) 2931 N E 45TH ST LIGHTHOUSE POINT FL 33064 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signiture, typeg or printed han a of reastining asset Lara the Tirriplication. ; fNOTE: Registered Agent a genture required whee reinstitutings FILE NOW II! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550:00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Derete Change ☐ Addition TITLE NAME NEWMAN, GEORGE J. NAME 2931 N.E. 45TH ST. STREET ADDRESS STREET ADDRESS U00000875848 LIGHTHOUSE PT. FL 33064 /03-90050-001 CITY-ST-ZIP CITY-ST-ZIP 150. TITLE ☐ Dalete TITL E ☐ Change Addition NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIF CITY-ST-ZIP 1011 De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1117 6 ☐ Derete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Derete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-Z#P 🔲 Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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.

Day: ne Phone #