FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # F66123 1. Entity Name MARELCO MARINE ELECTRONICS & SUPPLY, INC. 02-17-2002 90052 005 ***150.00 Principal Place of Business Mailing Address % WILLIAM T POPE, JR % WILLIAM T POPE. JR 1432 N HARBOR CITY BLVD 1432 N HARBOR CITY BLVD MELBOURNE FL 32935 MELBOURNE FL 32935 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 59-2172540 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPE, WILLIAM T., JR Street Address (P.O. Box Number is Not Acceptable) 1432 N HARBOR CITY BLVD. MELBOURNE FL 32935 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Delete ☐ Addition NAME POPE, WILLIAM T JR NAME STREET ADDRESS STREET ADDRESS 409 CARDINAL DR CITY-ST-ZIP SATELLITE BCH., FL 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME POPE, WILLIAM T III NAME STREET ADORESS 491 OLD RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON, GA 00000 TITLE ☐ Delete □ Change ☐ Addition HORNING, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 512 ELEUTHERA LN CITY-ST-ZIP CÎTY-ST-ZIP INDIAN HARBOR BCH FL TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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

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2/1/02

254-9855

Daytime Phone #