FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 02, 2001 8:00 am Secretary of State DOCUMENT # F9300004330 TRANSMARINE NAVIGATION CORPORATION 03-02-2001 90070 046 ***150.00 Principal Place of Business Mailing Address 412 E MADISON ST 412 E MADISON ST STE 917 STE 917 00021304 TAMPA FL 33602 TAMPA FL 33602 US 2. Principal Place of Business 3. Mailing Address 412 20TH AVENUE P.O. BOX 3375 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0055482 INDIAN ROCKS BEACH, FLORIDA TAMPA, FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired UNITED STATES 33601-3375 UNITED STATES Fee Required 33785 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRY HAMILTON WOLLIN GRAY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 412 E MADISON ST 412 20TH AVENUE **STE 917** TAMPA FL 33602 Zip Code **33785** INDIAN ROCKS BEACH 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 TERRY HAMILTON WOLLIN-OPERATIONS MANAGER (NOTE: Registered Agent signature regulined when reinstating 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change WHITTINGTON, PETER M. CAPT. NAME NAME 6592 TROTTER DRIVE STREET ADDRESS STREET ADDRESS **HUNTINGTON BCH CA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CRESS, MICHAEL M NAME 6582 DOHRN CIRCLE STREET ADDRESS STREET ADDRESS **HUNTINGTON BEACH CA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NGUYEN, PHU NAME NAME 8049 E TIMBERLAND AVE STREET ADDRESS STREET ADDRESS ORANGE CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COADY, ART NAME NAME 301 EAST OCEAN BLVD., SUITE 570 STREET ADDRESS STREET ADDRESS LONG BEACH CA 90802 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: CAPT. PETER M. WHITTINGTON

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 FEB 01 562-951-8260

Daytime Phone #