2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PR

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9500001308 AQUA CLEAN SHIPS, INC. -02-2001 90475 028 ***150.00 Principal Place of Business Mailing Address 936 PEARCE PORTAL DRIVE 2071 SW 70TH AVE 639873 BLAINE WA 98230 SUITE G8 DAVIE FL 33317 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 91-1389790 Not Applicable Zip 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 Name DARLENE NELSON-OLIPHANT; CPA Street Address (P.O. Box Number is Not Acceptable) 2071; SW 70 AVE. SUITE G8 **DAVIE FL 33317** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE PRICE, ALAN G NAME NAME STREET ADDRESS 2319 COMMISSIONER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP vancouver B.C. Canada TITLE ☐ Delete Change ☐ Addition NAME TAGGART, JOHN A NAME STREET ADDRESS 2319 COMMISSIONER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC Change ☐ Addition ___ Delete TITLE PRICE, CHRISTOPHER R NAME NAME STREET ADDRESS 2319 COMISSIONER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC CANADA TITLE Delete TITLE Change ☐ Addition PAWLOWSKI, MARK NAME NAME 2319 COMMISSIONER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, BC CANADA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

3/29/01

Daytime Phone #