2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2001 8:00 am DOCUMENT # F95000002695 **Secretary of State** 1. Entity Name SEAGULL MARINE INVESTMENTS LDC. INC. 02-19-2001 90048 045 ***150.00 Principal Place of Business Mailing Address 2170 S.E 17TH STREET STE 206 2170 S.E 17TH STREET STE 206 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State -- -4. FEI Number 65-0587030 Not Applicable Zip Country Zip 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 HAYES, WARREN D SR Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA, SOUTH PALM BEACH FL 33480 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 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 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SIEGEL, JESSE NAME STREET ADDRESS STREET ADDRESS 2170 SE 17TH ST., STE 206 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL VTD ☐ Addition TITLE Delete TITLE ☐ Change SIEGEL, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2170 SE 17TH-ST., STE 206 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE X Change ☐ Addition NAME ROSENBERG, BURTON NAME Rosenberg Burton STREET ADDRESS 2170 SE 17TH ST., STE 206 STREET ADDRESS 2170 SE 17th St., Ste. 206 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Fort Lauderdale, FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.