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FILED May 28, 2002 8:00 am Secretary of State

	rim Business Report	(UBR)
DOCUMENT #	F96000000100	

1. Entity Name 05-28-2002 91758 035 ***150.00 **DUTRA DREDGING COMPANY** Principal Place of Business Mailing Address 1000 POINT SAN PEDRO RD 1000 POINT SAN PEDRO RD SAN RAFAEL CA 94901 SAN RAFAEL CA 94901 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 68-0343998 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees .11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JITLE ☐ Delete TITLE VP Stewart, Harry K. Addition DUTRA, BILL T NAME NAME 1000 POINT SAN PEDRO RD STREET ADDRESS 1000 Pt. San Pedro Road STREET ADDRESS CR2E034 CITY-ST-ZIP SAN RAFAEL CA 94901 CITY-ST-7P San Rafael, CA 94901-8312 TITLE XX Delete TITLE Asst Secty Werner, David E. ☐ Change Addition NAME JACKSON, RICHARD T NAME STREET ADDRESS 1000 Pt. San PEdro Road 1000 PT SAN PEDRO RD STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 C/TY-ST-7IP San Rafael, CA 94901-9312 TITLE XX Delete TITLE ☐ Change ■ Addition NAME HACKWORK, WILSON B NAME == 73 4E STREET ADDRESS 1000 POINT SAN PEDRO RD STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME KELLOGG, JOSEOH C NAME STREET ADDRESS 1000 POINT SAN PEDRO RD STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, LT JOHN W NAME STREET ADDRESS 1000 POINT SAN PEDRO RD STREET ADDRESS CITY-ST-7IP SAN RAFAEL CA 94901 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME GILFILLAN, G W NAME STREET ADDRESS 1000 PT SAN PEDRO RD STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 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 attaching it with an address, with all other like empowered.

SIGNATURE:

MENUNCUPE REQUIRED VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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