FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am F96000005081 DOCUMENT # Secretary of State 1. Entity Name MARITIME ENTERTAINMENT LTD., INC. 04-02-2002 90054 009 ***150.00 Mailing Address Principal Place of Business 3045 NORTH FEDERAL HIGHWAY 3045 NORTH FEDERAL HIGHWAY THE LANDMARK BLDG. THE LANDMARK BLDG. FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2166077 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required ~7.≃Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JARVIS, JUDITH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2701 WEST OAKLAND PARK BLVD. SUITE 230 FORT LAUDERDALE FL 33311 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 DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition ☐ Defete TITLE TITLE NAME BAETZ, DOUGLAS R NAME STREET ADDRESS 1260 E. OAKLAND PARK BLVD. STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ★ Change ☐ Delete TITLE CHD TITLE VOB NAME HOFMEISTER, C. DEAN NAME 3045 N FEDERAL HWY STREET ADDRESS 1935 SOUTHWEST 77TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33306 MIAMI FL 33157 CITY-ST-ZIP ☐ Addition Change XX Delete TITLE TITLE NAME YASUKOCHI, BRUCE NAME STREET ADDRESS 3045 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP ■ Addition Change ☐ Delete S, EVP,D, T TITLE GALLANT, GLENN M NAME 1260 E. OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP XX Delete ☐ Change ☐ Addition TITLE TITI F SAMPLE, KENNETH C NAME NAME 3045 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment, w

DOUGLAS R. BAETZ

2-15-02

(954) 453-2200

Daytime Phone #

CR2E034 (9/01