2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # F99000002846 1. Entity Name MARINERS ONLINE INC. 05-04-2001 90160 022 ***150.00 Principal Place of Business Mailing Address 1220 NORTH MARKET STREET, SUITE 606 1220 NORTH MARKET STREET, SUITE 606 WILMINGTON DE 19801 Wilmington de 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 72-1455213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET, #200 MIAMI BEACH FL 33139 Zip Code City 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. 1 **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ☐ Chance ☐ Addition TITLE TITLE □ Delete BLANK, RANDALL NAME NAME STREET ADDRESS 1370 AVENUE OF THE AMERICAS, 25TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** TITLE Change Addition Delete TITLE DANTIN, LENNY NAME NAME 1370 AVENUE OF THE AMERICAS, 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-7IP NEW-YORK-NY-10019 Change ☐ Addition TITLE ☐ Delete TITLE FAGERSTAL, DICK NAME NAME 1370 AVENUE OF THE AMERICAS, 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition Delete TITLE TITLE ROSE, MILTON NAME NAME 11200 RICHMOND AVE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77082** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 Odress, with all other like empowered.

SIGNATURE:

Lenny Dantin YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

4/26/01

(985)385 - 3475

Daytime Phone #