2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9900003976 1. Entity Name SOUTHLAND MARINE, INC. 04-26-2001 90016 036 ***158.75 Principal Place of Business Mailing Address 2337 S.E. HARRINGTON AVE 2337 S.E. HARRINGTON AVE PORT ST LUCIE FL 34231 PORT ST LUCIE FL 34231 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3574375 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required ____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILL BILLY R Street Address (P.O. Box Number is Not Acceptable) 2337 S.E. HARRINGTON AVENUE PORT ST LUCIE FL 34952 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \square Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change **PCD** Delete TITLE TITLE NAME GILL, BILLY R NAME STREET ADDRESS 2337 S.E. HARRINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME MARICH, BRIAN NAME STREET ADDRESS STREET ADDRESS 5647 SUMMERSIDE LANE CITY-ST-7IP CITY-ST-ZIP SARASOTA FL ` □ Change Addition ☐ Delete TITLE TITLE BRIGGS, ADRIEN NAME NAME STREET ADDRESS C/O SUNSET HOUSE, SOUTH SOUND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GEORGETOWN, GRAND CAYMAN BWI ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITI F NAME 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.

CR2E034 (10/00