2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 24, 2002 8:00 am § Secretary of State F99000003976 DOCUMENT # 1. Entity Name SOUTHLAND MARINE, INC. 03-24-2002 90040 046 ***150 00 Principal Place of Business Mailing Address 2337 S.E. HARRINGTON AVE 2337 S.E. HARRINGTON AVE 60046855 PORT ST LUCIE FL 34231 PORT ST LUCIE FL 34231 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 59-3574375 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 GILL, BILLY R Street Address (P.O. Box Number is Not Acceptable) 2337 S.E. HARRINGTON AVENUE PORT ST LUCIE FL 34952 City Zip Code 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. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Delete TITLE Change ☐ Addition GILL. BILLY R NAME NAME 2337 S.E. HARRINGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL CITY-ST-ZIP TITLE **VSD** □ Delete TITLE ☐ Change ☐ Addition NAME Marich, Brian 🐇 NAME STREET ADDRESS **5647 SUMMERSIDE LANE** STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME **BRIGGS. ADRIEN** NAME STREET ADDRESS C/O SUNSET HOUSE, SOUTH SOUND ROAD STREET ADDRESS CITY-ST-ZIP GEORGETOWN, GRAND CAYMAN BWI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP CITY-ST-7IP 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

NAME OF SIGNING OFFICER OR DIRECTOR