FILED Apr 14, 2001 8:00 am Secretary of State 04-14-2001 90026 048 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G37508**

1. Entity Name

SIGNATURE:

BAUTECK MARINE CORPORATION, INC.

| Principal Place of Business Mailing Address 2060 DOBBS RD. 2060 DOBBS RD. ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 | | | | | 1 (46)(N) 8094 (N)((600) 9)(N) 80(6) (4) | S ARASI BIRKII BIRKII JOHNI | OLOUK DEUGA LADI |
|--|--|-------------------------------|--|--|--|-----------------------------|----------------------------|
| 2. Principal F | 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 59-2305580 | | Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. | Certificate of Status Desired | \$8.75 / Fee Requ | Additional |
| | 6. Name and Address of Current | L Registered Agent | L | 7. 1 | Name and Address of New Reg | <u> </u> | |
| | | <u></u> | Name | | | -4.5 | |
| BAUER, HANS 2060 DOBBS ROAD ST AUGUSTINE FL 32086 | | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | | |
| א ופ | OGOSTINE PL 32000 | | City | | | El Zip C | ade |
| | · · · · · · · · · · · · · · · · · · · | | | | | FL Zip C | |
| 8. The above | named entity submits this statement for | the purpose of changing its | registered office or r | egistered ag | ent, or both, in the State of Florid | a. | ĺ |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE | : Registered Agent signature | e required when re | sinstating) | DATE | |
| This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | _ | !! FEE IS \$150.0 01 Fee will be \$55 le to Department | 50.00 | Election Campaign Finance Trust Fund Contribution. | | .00 May Be led to Fees |
| 11. | OFFICERS AND (| DIRECTORS | 12. | AD | DITIONS/CHANGES TO OFFICE | RS AND DIRECTO | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD BAUER, HANS C. 2060 DOBBS ROAD ST AUGUSTINE, FL 00000 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Chang | e ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD BAUER, JOAN L. 2060 DOBBS ROAD ST. AUGUSTINE FL | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | | — — — Delete | NAME STREET ADDRESS CITY-ST-ZIP | | me when | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | e Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE I NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |

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.

Hans C. Bayer