2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State G51752 DOCUMENT # 03-28-2003 90096 044 ***150.00 1. Entity Name HMH MARINE, INC. Principal Place of Business Mailing Address HENDRY RANCH RD HENDRY RANCH RD P.O. BOX 369 P.O. BOX 369 THONOTOSASSA FL 33592 THONOTOSASSA FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2312087 Not Applicable Zip Żip Country 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 HENDRY, HAROLD M. Street Address (P.O. Box Number is Not Acceptable) HENRY RANCH RD P.O. BOX 369 THONOTOSASSA FL 33592 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Addition HENDRY, HAROLD M NAME NAME HENDRY RANCH RD STREET ADDRESS STREET ADDRESS THONOTOSASSA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP DST Delete ☐ Change ☐ Addition TITLE HENDRY, NINA ALLENI NAME NAME HENDRY RANCH RD STREET ADDRESS STREET ADDRESS THONOTOSASSA, FL 00000 CITY-ST-7IP CITY-ST-ZIP DVP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HENDRY, HAROLD M., II NAME NAME HENDRY RANCH RD STREET ADDRESS STREET ADDRESS THONOTOSASSA FL CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition HENDRY, ALLEN SCOTT NAME NAME HENDRY RANCH RD STREET ADDRESS STREET ADDRESS THONOTOSASSA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. 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 10 or Block 11 if

SIGNATURE

SIGN Y PROPED A PRINTED NAME OF SIGNING OFFICER OF DIRECT

3/26/03

Daytime Phone #

FILED Mar 28, 2003 8:00 am