2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Jan 28, 2004 08:00 AM DOCUMENT # H08265 Secretary of State 1. Entity Name LARRY QUIRK MARINE MAINTENANCE & REPAIR, INC. Principal Place of Business Mailing Address 1300 LEE STREET P.O. BOX 1076 FT MYERS FL 33902 1300 LEE STREET P.O. BOX 1076 FT MYERS FL 33902 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-2434386 Not Applicable Ζιρ Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUIRK, LAWRENCE J. 1300 LEE ST Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33902 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. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change PSD TITLE Addition TITLE Delete U00000016002 01/28/04-80038-001 150.00 MAME QUIRK, LAWRENCE J. NAME 1300 LEE ST. P.O BOX 1076 STREET ADDRESS STREET ADDRESS FT MYERS FL CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Chance Addition TOLE TITLE ☐ Belele NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition 7371£ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ME ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

GOFFICER OR DIRECTOR

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FILED