FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State H26512 DOCUMENT # 1. Entity Name BUTLER MARINE TECHNOLOGY, INC. 02-20-2002 90069 029 ***150.00 Principal Place of Business Mailing Address 600 S.E. 5TH COURT 600 S.E. 5TH COURT POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 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 59-2469232 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 BUTLER, DAVID F. Street Address (P.O. Box Number is Not Acceptable) 600 S.E. 5TH COURT POMPANO BEACH FL 33060 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) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition Change BUTLER, DAVID F. NAME NAME 600 S.E. 5TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition BUTLER, WANDA S. NAME NAME STREET ADDRESS 600 S.E. 5TH COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTLER, DONALD W. NAME STREET ADDRESS **450 WATER STREET** STREET ADDRESS CITY-ST-ZIP **GUILFORD CT** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUTLER, DAVID E. NAME NAME 127 WRIGHT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONCORD MA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME SCHANK, ERIC S NAME 4180 PROVIDENCE SQ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LAUGHTER, HEATHER NAME NAME 9885 N DEEP CREEK DRIVE STREET ADDRESS STREET ADDRESS CEDAR HILLS UT 84062 CITY-ST-7IP CITY-ST-ZIP

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 receive of 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

SIGNATURE: