2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H40098 Mar 01, 2000 8:00 am **Secretary of State** B. H. & W MARINE, INC. 03-01-2000 90058 038 ***150.00 Principal Place of Business Mailing Address 16078 STATE HIGHWAY 20 16078 STATE HIGHWAY 20 MICEVILLE FL 32578 NICEVILLE FL 32578-8067 0.00000002. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2502137 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 HAMBRICK, WILBURN C. Street Address (P.O. Box Number is Not Acceptable) 170 CENTER ST. HWY 20, VIELA TAGGO FREEPRT FL 32439 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Delete TITLE Change TITLE HAMBRICK, WILBURN C. NAME STREET ADDRESS STREET ADDRESS 170 CENTER ST. CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL ☐ Addition ☐ Change ☐ Delete WILLIAMSON, ELLIOTT, JR. NAME STREET ADDRESS STREET ADDRESS 117 W BAYOU FOREST DR CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP