2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

FILED **DOCUMENT # H59208** Feb 24, 2000 8:00 am **Secretary of State** C.B. MARINE, INC. 02-24-2000 90055 036 ***150.00 Principal Place of Business Mailing Address 2681 MIKASA DR. 2681 MIKASA DR. PALM BEACH GRONS FL 33410 PALM BEACH GRDNS FL 33410-1445 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-2574719 Not Applicable Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOUCHARD, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 2681 MIKASA DRIVE PALM BCH GARDENS FL 33410 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) 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE BOUCHARD, CHARLES E. NAME NAME STREET ADDRESS 2681 MIKASA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRDNS FL Change Addition ☐ Delete TITLE TITLE BOUCHARD, RUTH E. NAME STREET ADDRESS STREET ADDRESS 2681 MIKASA DR. CITY-ST-ZIP PALM BEACH GRDNS FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F SATLOFF, MORRIS NAME NAME STREET ADDRESS STREET ADDRESS 245 WATERMAN ST. CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

12/2000