FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # J17287** 05-16-2001 90057 011 ***150.00 HARBOURSIDE MARINE & TANKERMAN SERVICE, INC. Principal Place of Business Mailing Address % JAMES W. GOODWIN % JAMES W. GOODWIN 977040 111 E MADISON, SUITE 2300 111 E MADISON. SUITE 2300 **TAMPA FL 33602** TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 400 N Tampa Street 400 N Tampa Street Suite, Apt. #, etc. Suite 2300 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2694052 Tampa FL Not Applicable Tampa FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33602 33602 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODWIN, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 400 N TAMPA STREET STE 2300 **TAMPA FL 33602** 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete HARDEN, JAMES D. NAME NAME STREET ADDRESS 5364 EHRLICH RD, #369 STREET AODRESS CITY-ST-ZIP CITY-ST-7IP tampa fl Change ☐ Addition ☐ Delete TITLE TITLE HARDEN, SUSAN J. NAME NAME 5364 EHRLICH RD, #369 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa Fl TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Susan J. Harden

MACFARLANE FERGUSON & McMullen

Attachment 9770(D # J17287

ATTORNEYS AND COUNSELORS AT LAW

500 SOUTH FLORIDA AVENUE SUITE 240 LAKELAND, FLORIDA 33801 (863) 680-9908 FAX (863) 683-2849

400 NORTH TAMPA STREET, SUITE 2300 P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396 625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Tampa

April 26, 2001

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

2001 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing please find the completed and signed UBR and a check for \$150.00 for Document # J17287, HARBOURSIDE MARINE & TANKERMAN SERVICE, INC.

If you need anything further or have any questions please call me at (813) 273-4200 ext. 4255.

Sincerely,

Debe O'Hern

Assistant to JAMES W. GOODWIN

Enclosures