2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am Secretary of State DOCUMENT # **K16720** 1. Entity Name CLC MARINE SERVICES INC. 03-17-2000 90032 039 ***150.00 Mailing Address Principal Place of Business 4275 ORANGE DRIVE 4275 ORANGE DRIVE FT. LAUDERDALE FL 33314 FT. LAUDERDALE FL 33314 A0030862 2. Principal Place of Business 3. Mailing Address ORANGE DRIVE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0050734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELOITTE TOUCHE LLP Street Address (P.O. Box Number is Not Acceptable) 100 SOUTHEAST SECOND STREET **SUITE 2500** MIAMI FL 33131 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** (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 (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 ☐ Change ☐ Delete TITLE TITLE ARMITAGE, PETER BT NAME NAME STREET ADDRESS CHURCH LANE, CURDRIDGE, SOUTHAMPTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPSHIRE UK - S03 2DR ☐ Change ☐ Addition □ Delete TITLE TITLE ADAMS, CHRISTOPHER NAME NAME STREET ADDRESS CLIFTON COTTAGE BUCKS HEAD HILL, MEONSTROK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHAMPTON, HAMPSHIRE UK SO3 -INA Addition Change TITLE TITLE MARK BUCHALTER. 4725 ORANGE DRIVE NAME WEISBERG, DAVID NAME STREET ADDRESS STREET ADDRESS 21 RICHWOOD PLACE FT. LAUderline 33314 CITY-ST-ZIP CITY-ST-ZIP **DENVILLE NJ 07834** ☐ Change ☐ Addition Delete TITLE TITLE NAME ISLES, MARK W NAME STREET ADDRESS STREET ADDRESS 209 CUTBUSH LANE, TOWNHILL PARK CITY-ST-7IP CITY-ST-ZIP SOUTHAMPTON HAMPSHIRE UK SO18 -SGF Change ☐ Addition ☐ Delete TITLE TITLE NAME THWAITES, JENNY NAME STREET ADDRESS STREET ADDRESS 18 TWIGGS END CLOSE, LOCKS HEATH CITY-ST-ZIP CITY-ST-ZIF SOUTHAMPTON, HAMPSHIRE UK S031 -7ET ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this flight 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 of 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.

SIGNATURE SIGNATURE SIGNATURE AND VEED OR PRINTED NAME OF SIGNING OF GIGER OR GIRECTOR

2/1/ov (9,4) 587-6707 Days Daystree Phone #