2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 17, 2001 08:00 AM K71961 DOCUMENT # 1. Entity Name **Secretary of State** HOUSER MARINE INDUSTRIES, INC. Principal Place of Business Mailing Address 1180 SOUTH PATRICK DRIVE 1180 SOUTH PATRICK DRIVE SATELLITE BEACH FL SATELLITE BEACH FL 32937 32937 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 59-2942924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUSER, DANIEL R. HOUSER DANIEL 904 KING'S POST ROAD Street Address (P.O. Box Number is Not Acceptable) 904 KINGS POST RD. ROCKLEDGE FL FL32955 US City Zip Code ROCKLEDGE 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. DANIEL R. HOUSER 01/17/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 DIRVEA MAME RON NAME 116 ISLAND VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BCH FL 32937 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME HOUSER TIMOTHY L NAME STREET ADDRESS 1100 JOHN RHODES BLVD #120 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HOUSER THOMAS NAME STREET ADDRESS 1780 CADILLAC CIR STREET ADDRESS CITY-ST-ZIP MELBOURNE 32935 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HOUSER NAME STREET ADDRESS 904 KINGS POST ROAD STREET ADDRESS CITY-ST-ZIP ROCKLEDGE 32955 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOUSER LYLE NAME STREET ADDRESS 5825 SOUTH US #1 STREET ADDRESS CITY-ST-ZIP ROCKLEDGE CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/17/2001

Daytime Phone #

Date

SIGNATURE: __DANIEL R. HOUSER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)