2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

FILED DOCUMENT # **K72504** May 18, 2000 8:00 am Secretary of State 1. Entity Name GRUNDY MARINE CONSTRUCTION COMPANY 05-18-2000 90367 018 ***150.00 Mailing Address Principal Place of Business 2209 SAWGRASS VILLAGE DR. 2209 SAWGRASS VILLAGE DR. PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-5031 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 59-2962873 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENCAL, DIANA H Street Address (P.O. Box Number is Not Acceptable) 2209 PARK PLACE PONTE VEDRA BEACH FL 32082 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PTD TITLE ☐ Change ☐ Addition TITLE Delete GRUNDY, MICHAEL J. NAME NAME STREET ADDRESS 49 PHILLIPS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL ☐ Change ☐ Addition ☐ Delete TITLE CARUK, PETER N NAME NAME STREET ADDRESS STREET ADDRESS 179 WATER OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL XX Change ☐ Addition ☐ Delete TITLE TITLE BENCAL, DIANA H NAME BENCAL, DIANA H. NAME STREET ADDRESS 2535 BÉAUTYBERRY CIRCLE EAST STREET ADDRESS 2419 BRITTANY COURT JACKSONVILLE, FLORIDA CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32246 ■ Addition Change TITI E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition □ Delete 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-7IP CITY-ST-7IP 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.

DIANA H. BENCAL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28 APRIL 2000

Date

(904) 285-8175

Daytime Phone #