FILED 2002_UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State **DOCUMENT #** K72504 1. Entity Name GRUNDY MARINE CONSTRUCTION COMPANY 05-14-2002 90016 039 ***150 00 Principal Place of Business Mailing Address 2209 SAWGRASS VILLAGE DR. 2209 SAWGRASS VILLAGE DR. PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL: 32082 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 59-2962873 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARRATT, DIANA H Street Address (P.O. Box Number is Not Acceptable) 2209 PARK PLACE PONTE VEDRA BEACH FL 32082 City Zip Code 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Grundy, Michael J. NAME STREET ADDRESS 49 PHILLIPS AVE. STREET ADDRESS PONTE VEDRA BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CARUK, PETER N NAME STREET-ADDRESS 179 WATER OAK DRIVE STREET ADDRESS CITY-ST-7IP PONTE VEDRA BCH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STARRATT, DIANA-H. - ... NAME STREET ADORESS 1701 THE GREENS WAY APT 431 STREET ADDRESS CITY-ST-7IP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 thy signature shall have the same legal effect as if made under oath; that I am an officer or director 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

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7(P

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change

☐ Addition