2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State K77878 DOCUMENT # 1. Entity Name WINSLOW MARINE PRODUCTS CORPORATION 05-06-2002 90223 026 ***150.00 Principal Place of Business Mailing Address 11700 SW WINSLOW DR 11700 SW WINSLOW DR LAKE SUZY FL 34266 LAKE SUZY FL 34266 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 65-0122883 Not Applicable Zip Country 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 FRED SHOAFF FRED B. Street Address (P.O. Box Number is Not Acceptable) // 700 らい いいろくらい ひん 928 S. TAMIAMI TRAIL OSPREY FL 34229 City LAKE SUZY 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS CR2E034 (9/01) ☐ Delete TITLE Change Addition SHOAFF, FRED B. NAME NAME STREET ADDRESS 11700 SW WINSLOW DR STREET ADDRESS CITY-ST-ZIP LAKE SUZY FL 34266 CITY-ST-ZIP TITLE ☐ Delete TITI F NAME PICKHARDT GERARD J. NAME STREET ADDRESS 457 WALLS WAY STREET ADDRESS SARASOTA, EL 34231 CITY-ST-ZIP OSPREY_FL CITY-ST-ZIP TITLE ☐ Delete **VP** TITLE NAME SHOAFF, IRENE NAME STREET ADDRESS 11700 WINSLOW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE SUZY FL 34266 TITLE Delete TITLE ☐ Addition NAME WHEELER, JOHN NAME STREET ADDRESS 5113 MEDALIST RD STREET ADDRESS CITY-ST-7/P SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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.

FILED