2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # K86117** 1. Entity Name B.M. MARINE, INC. 05-02-2001 90031 010 ***150.00 Principal Place of Business Mailing Address **96MERRIE A. SLATER** %MERRIE A. SLATER 22864 OVERSEAS HWY MM23 22864 OVERSEAS HWY MM23 300/4U CUDJOE KEY FL 33042 CUDJOE KEY FL 33042 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0126790 Not Applicable Country Country \$8.75 Additional Fee Required Zip Zip 5.- Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATER, MERRIE A Street Address (P.O. Box Number is Not Acceptable) 22864 OVERSEAS HWY MM23 CUDJOE KEY FL 33042 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** Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. Addition ☐ Delete TITLE TITLE NAME SLATER, MERRIE A NAME STREET ADDRESS STREET ADDRESS 121 SANTIAGO ST CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SLATER, ROBERT C NAME STREET ADDRESS STREET ADDRESS 121 SANTIAGO ST CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH FL. Change Addition ☐ Delete TITLE TITLE SLATER, RICHARD A NAME NAME STREET ADDRESS 22864 OVERSEAS HWY MM23 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CUDJOE KEY FL 33042 Change Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

MERRIE A. SLATER

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

561 793 9342 Daytime Phone #

4/24/01