2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K90955 Mar 15, 2000 8:00 am **Secretary of State** MARINE ELECTRONICS COMPANY 03-15-2000 90025 019 ***150.00 Mailing Address Principal Place of Business %GARYIJ. WARRINER %GARY J. WARRINER 2807 W. 12TH STREET 2807 W. 12TH STREET PANAMA CITY FL 32401-1422 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2952451 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARRINER, GARY J. Street Address (P.O. Box Number is Not Acceptable) 2807 W. 12TH STREET PANAMA CITY FL 32401 City 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 (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, 2000 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 12. 11. ☐ Addition TITLE Delete TITLE WARRINER, GARY J. NAME NAME STREET ADDRESS STREET ADDRESS 2807 W. 12TH ST. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL Change ☐ Addition ☐ Delete TITLE TITLE. NAME WARRINER, NORMA J. NAME STREET ADDRESS STREET ADDRESS 1134 CHESTNUT AVE. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL □ Addition ☐ Delete TITLE Change TITLE DTS NAME ATCHISON, CAROL W. NAME STREET ADDRESS STREET ADDRESS 3201 WOOD VALLEY ROAD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ 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-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

SIGNATURE: CAROL W ATCH LOOK

3/9/00

850-763-5658