2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L22899 DOCUMENT # 1. Entity Name 04-16-2003 90162 034 ***150.00 GULFWIND MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address PARTON 1601 KEN THOMPSON PKWY 1601 KEN THOMPSON PKWY SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0168277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name FERGESON, JAMES O JR Street Address (P.O. Box Number is Not Acceptable) 1515 RINGLING BLVD #1000 SARASOTA FL 34236 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE. VPST Delete TITLE name SMITH, PETER . NAME STREET ADDRESS STREET ADDRESS 1601 KEN THOMPSON PKWY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236-1005 Delete ☐ Change TITLE :) TITLE ___ Addition AT NAME SAVAGE, MARCIA NAME STREET ADDRESS STREET ADDRESS 1601 KEN THOMPSON PKWY CITY-ST-ZIP CITY-ST_ZIP SARASOTA FL 34236-1005 TITLE Delete TITLE ☐ Change ☐ Addition **PCEO** NAME LYNCH, W. TERRY NAME STREET ADDRESS STREET ADDRESS 7090 PLACIDA ROAD CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE FL 33946 ☐ Delete ☐ Change ☐ Addition 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 Change TITLE ☐ Delete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not dualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental properts 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 trus execute this report as required by Chapter 607 changed, or on an attachment wit

STREET ADDRESS

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