FILED

2003 FOR PROFIT CORPORATION

May 16, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** L59600 DOCUMENT # 05-16-2003 90180 031 ***150.00 1. Entity Name CORNESS MARINE INC. Principal Place of Business Mailing Address % THOMAS A. CORNESS % THOMAS A. CORNESS 2210 S.W. 27TH LANE 2210 S.W. 27TH LANE **COCONUT GROVE FL 33133** COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address 4011 SW 4011 SW MNE Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Qity & State City & State Applied For 4. FEI Number 65-0176989)AVIE Not Applicable Country 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 CORNESS, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 2210 S.W. 27TH LANE COCONUT GROVE FL 33133 City Zip Code 8. The above named entry/submits this statement in 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 regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE* TITLE ☐ Addition ☐ Delete ☐ Channe CORNESS, THOMAS A. NAME NAME STREET ADDRESS 2210 S.W. 27TH LANE STREET ADDRESS COCONUT GRAOVE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME CORNESS, DENISE NAME STREET ADDRESS 2210 S.W. 27 LN STREET ADDRESS CITY-ST-ZIP COCONUT GRAOVE FL CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: