

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 30, 2001 08:00 AM****Secretary of State****DOCUMENT # L99000004687**1. Entity Name
NORWEGIAN MARINE ELECTRONICS, LLC

Principal Place of Business 1530-A NORTH FEDERAL HIGHWAY POMPAÑO BEACH FL 33062	Mailing Address 1530-A NORTH FEDERAL HIGHWAY POMPAÑO BEACH FL 33062
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2. Principal Place of Business 1530-A NORTH FEDERAL HIGHWAY	3. Mailing Address 1530-A NORTH FEDERAL HIGHWAY
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State POMPAÑO BEACH FL	City & State POMPAÑO BEACH FL
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Zip 33062	Country US	Zip 33062	Country US
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4. FEI Number 65-0990190	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentMARINI RONALD A
2 SOUTH BISCAYNE BLVD., SUITE 3580

MIAMI FL 33131 US**7. Name and Address of New Registered Agent**Name
GORMAN STEVEN G
Street Address (P.O. Box Number is Not Acceptable)
1530-A NORTH FEDERAL HIGHWAY

City
POMPAÑO BEACH FL Zip Code
33062

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 **STEVEN G GORMAN****08/30/2001**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**9. MANAGING MEMBERS / MEMBERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GORMAN STEVEN 2696 E. ATLANTIC BLVD. POMPAÑO BEACH FL 33062	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RYDER TIM 2696 E. ATLANTIC BLVD. POMPAÑO BEACH FL 33062	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GORMAN STEVEN G 1530-A NORTH FEDERAL HIGHWAY POMPAÑO BEACH FL 33062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RYDER TIM 1530-A NORTH FEDERAL HIGHWAY POMPAÑO BEACH FL 33062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN G. GORMAN

MGRM 08/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)