2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M13550

Apr 21, 2003 Secretary of State

Entity Name: FLORIDA MARINE ACCESSORIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 16480 N.W. 48TH AVENUE MIAMI, FL 33014 **Current Mailing Address: New Mailing Address:** 16480 N.W. 48TH AVENUE MIAMI, FL 33014 FEI Number: 59-2518693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DI ROSA, VINCENT J. 8960 N LÁKE DASHA DRIVE PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DIROSA, VINCENT J., DI ROSA, VINCENT J Name: Name: 8960 N. LAKE DASHA DRIVE 8960 N. LAKE DASHA DRIVE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324 Title: () Change () Addition

() Delete Title: Name:

DI ROSA, JENNIE J 8700 N LAKE DASHA DRIVE Address: PLANTATION, FL 33324 City-St-Zip:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIE J. DI ROSA 04/21/2003 S