2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # M97846** MISENER MARINE, INC. 01-26-2001 90162 045 ***158.75 Principal Place of Business Mailing Address C/O EUGENE KELLEY C/O EUGENE KELLEY 5440 WEST TYSON AVENUE 5440 WEST TYSON AVENUE ひ ひひひひひ TAMPA FL 33611 TAMPA FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2905929 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, EUGENE F Street Address (P.O. Box Number is Not Acceptable) 5440 WEST TYSON AVENUE **TAMPA FL 33611** Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KELLEY, EUGENE F NAME NAME 5440 WEST TYSON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOLLES, JOHN L NAME NAME 5440 W TYSON AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Delete TITLE Change ☐ Addition YAKSH, JOHN A NAME NAME 5440 W TYSON AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP TITLE **XX**Delete TITLE VICE PRESIDENT Change CLUM, FRED NAME NAME RUUD, ARNOLD R. 5440 WEST TYSON AVE 5440 W TYSON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33611** CITY-ST-ZIP TAMPA, FL 33611 TITLE ☐ Delete TITLE Change ☐ Addition DEN TUINDER, SIMON NAME **5440 WEST TYSON AVENUE** STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP CEOD ☐ Delete TITLE ☐ Change ☐ Addition LYNN, SCOTT S NAME 5440 W TYSON AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with all other like empowered.

John L. Bolles, V.P.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/19/01

(813) 839-8441

Daytime Phone #