2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P00000016729 DOCUMENT # 1. Entity Name **Secretary of State** MAGGIE PROCTOR MARINE REFINISHING, INC. Principal Place of Business Mailing Address 4641 ARTHUR STREET 4641 ARTHUR STREET PALM BEACH GARDENS PALM BEACH GARDENS 2. Principal Place of Business 3. Mailing Address 4641 ARTHUR STREET 4641 ARTHUR STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM BEACH GARDENS FL PALM BEACH GARDENS 65-0942465 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33418 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROCTOR MARGARET A PROCTOR MARGARET 4641 ARTHUR STREET Street Address (P.O. Box Number is Not Acceptable) 4641 ARTHUR STREET PALM BEACH GARDENS City Zip Code PALM BEACH GARDENS 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. 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 PRES ☐ Delete TITLE X Addition CR2E034 (11/00) MAME NAME PROCTOR MARGARET APRES STREET ADDRESS STREET ADDRESS 4641 ARTHUR ST. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

04/30/2001

Daytime Phone #

Date

SIGNATURE: Margaret A. Proctor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR