2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am § Secretary of State DOCUMENT # P00000019077 1. Entity Name 05-07-2002 90116 042 ***150 00 DELTAMARIN ENGINEERING, INC. Principal Place of Business Mailing Address 5440 NW 33RD AVENUE 5440 NW 33RD AVENUE STE 111-113 STE 111-113 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 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 Applied For 65-0999395 Not Applicable Zip Country Zip 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 TILLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES RD., SUITE 208 **BOCA RATON FL 33431** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 **AARNID, MARKUS** AARNIO, MARKUS NAME NAME STREET ADDRESS 811 CORAL CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Addition NAME VEIKKO LAITERA, JUKKA NAME STREET ADDRESS ETELASALMENTIE 7 STREET ADDRESS CITY-ST-ZIP KUUSISTO, FINLAND 21260 CITY-ST-ZIP -TITLE Detete TITLE Change Addition NAME KALEVI KANERVA, MARKKO NAME STREET ADDRESS **ANKKURTIE 7** STREET ADDRESS CITY-ST-ZIP NAANTALI, FINLAND 21100 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSKAR BJORKMAN, ALF NAME STREET ADDRESS **RUONANKATL 8** STREET ADDRESS CITY-ST-ZIP **NAANTALI, FINLAND 21100** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSKAR BJORKMAN, ALF NAME STREET ADDRESS **RUDNANKATL 8** STREET ADDRESS CITY-ST-7IP NAANTALI, FINLAND 21100 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR