2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P0000033883 . 1. Entity Name OCEAN PROTECTIVE COATINGS, INC. 03-01-2001 91322 015 ***150.00 Principal Place of Business Mailing Address 519 AQUATIC DR 519 AQUATIC DR ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 722236 2. Principal Place of Business 3. Mailing Address 7.0, BOX 49148 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For JACKSONVILLE BEH., FLOREDA 59-3637532 Not Applicable \$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 Name MITCHELL, GEORGE C III Street Address (P.O. Box Number is Not Acceptable) 303-41 VILLA DEL MAR DR PONTE VEDRA BEACH FL 32082 City Zip Code 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 sted name of registered agent and title if applicable DATE (NCTE; Registered Agen; signature required when relistating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE Delete TITLE Change Acdition MITCHELL, GEORGE C NAME NAME PO BOX 49148 N/A STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32240 CITY-ST-ZIP CITY-ST-ZIP TSD Delete ☐ Change ☐ Addition TITLE 1911.6 LILLEY, PRESTON B PO BOX 49148 N/A STREET ADDRESS STREET ADORESS JACKSONVILLE BEACH FL 32240 CITY-ST-7!P CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-Z:P Delete ☐ Change ☐ Addition HILE 3171.8 NAME STREET ADDRESS STREET ADDRESS Off YI-ST-ZIP CITY-ST-7IP Delete Change ■ Addition TITLE TITL F NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREE1 ADDRESS STREET ADDRESS CITY-ST-Z!P 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 offect 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

ILEE METCHELL III 01/24/01 (904) 543-9731