

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000044467

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL MARINE INDUSTRIES, INC.

Current Principal Place of Business:

96000 OVERSEAS HIGHWAY R-5
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

96000 OVERSEAS HIGHWAY R-5
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1149297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RONALD J II
9130 S DADELAND BLVD., #1209
MIAMI, FL 33156

Name and Address of New Registered Agent:

BOOK BALANCERS INK
208 TIDE AVE.
TAVERNIER, FL 33070 US

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: EDNA M. HOROWITZ, M.A.

02/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEADOWS, BILLY JR
Address: 96000 OVERSEAS HIGHWAY R-5
City-St-Zip: KEY LARGO, FL 33037

Title: V.P. () Delete
Name: RAWLEIGH, SHANE I
Address: 2522 E. JACKSON ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEADOWS, BILLY JR
Address: 96000 OVERSEAS HIGHWAY R-5
City-St-Zip: KEY LARGO, FL 33037

Title: PRES (X) Change () Addition
Name: RAWLEIGH, SHANE I
Address: 2520 E. JACKSON ST.
City-St-Zip: ORLANDO, FL 32803

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 Statutes. 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: SHANE I. RAWLEIGH

PRES

02/01/2002

Electronic Signature of Signing Officer or Director

Date