FILED

2002	UNIFORM BUSI	HE33 VELOU	ii (OBh	<u>'</u>	Apr 20 2002 8:00 am	
DOCUMENT # P0000072802 1. Entity Name					Apr 29, 2002 8:00 am Secretary of State	
SPECTRUM MARINE SYSTEMS, INC.					04-29-2002 90191 046 ***150.00	
Principal Plac	e of Business	Mailing Address				
3100 S. ANDREWS AVENUE 3100 S. ANDREWS AVENUE						
FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316			6			
			1504			
2. Principal Place of Business RD#146 10693 WILES RD#146 10693 WILES RD#146 10693 WILES RD				46	1 135 11331 (1) 1331/1 3511/1 3511/1 3511/1 3511/1 13316 1133/1 13316 1133/1	
Suite, Apt. #, etc. Suite, Apt. #, etc. # 146					DO NOT WRITE IN THIS SPACE	
CORAL	SPRINGS FL	CORAL SPR	1065	F-L	4. FEI Number 65-1028145 Applied For Not Applicable	
3 ^{Zip} S0	76 USA	33076	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Hegistered Agent				7. Name and Address of New Registered Agent		
WATKINS, NICOLAS J P.A. COURVOISIER CENTRE I, SUITE 504			Name Street Ad	Street Address (P.O. Box Number is Not Acceptable)		
			0.17001110	Silver reduces (i.e. Box remove to recognize)		
501 BRICKELL KEY DRIVE MIAMI FL 33131			City	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.						
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 Tax tring requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After May 1, 2002 Fee to Make Check Payable to De				50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11						
TITLE	D CAREER CAREER	elete	TITLE	DA	VIES, GARETH Change Addition RICHFIELD AVE	
NAME STREET ADDRESS	DAVIES, GARETH 3100 S. ANDREWS AVENUE	~ ,	NAME STREET ADDRESS	20	RICHFIELD AVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316				RKSHIRE RG18EQ UK	
TITLE	D	☐ Delete	TITLE 17	Do	BES, VICTOR Change Addition	
NAME STREET ADDRESS	DOBBS, VICTOR 3100 S. ANDREWS AVENUE		STREET ADDRESS	715	55 NW 110TH AVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316		CITY-ST-ZIP	PAD	LIAND FL. 33076	
TITLE NAME	D COMADOC ALLIN	☐ Delete	TITLE NAME	ED	WARDS, ALUN XChange Addition	
STREET ADDRESS	EDWARDS, ALUN 3100 S. ANDREWS AVENUE		STREET ADDRESS		RICHFIELD AVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316		CITY-ST-ZIP	BET	RIKSHIRE RETIBED UK	
TITLE NAME		☐ Delete	TITLE NAME		. Change Addition	
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE NAME		☐ Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP		4.0.	CITY-ST-ZIP			
TITLE NAME	·	☐ Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS			STREET ADDRESS			

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if address, with all other like empowered. 13. I hereby certify that the informatic indicated on this report or surple of the corporation or the table or changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP