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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am DOCUMENT # P00000079903 Secretary of State 1. Entity Name 02-17-2002 90097 043 ***150.00 MARINE ENVIRONMENTAL PARTNERS, INC. Principal Place of Business Mailing Address Marine Environmental Partners, Inc. -255 East Dania Beach Blvd., Ste. 220 Dania Beach, FL 33004 Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1049593 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EFFLUR, CHARLES E. LEFFLER, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 3001 WEST STATE ROAD 84 FORT LAUDERDALE FL 33312 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JITLE ☐ Delete TITLE Change Addition NAME LEFFLER, CHARLES E NAME 2311 NE 48 74 ST STREET ADDRESS 64-ISLE-OF-VENICE STREET ADDRESS LIGHTHOUSE PT. FL 33164 CITY-ST-ZIP FORT-LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NEVEN C. HULSEY NAME NAME JOHNSON, DENNIS STREET ADDRESS 13/1 BROKEN ARROW STREET ADDRESS 8530 WINDFALL WAY CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO 80908 HORSESHUE BAY TX Delete TITLE Addition A CHARLES P. GALLOPO NAME NAME 275 BEACH KO. A-202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME JON STEWART STREET ADDRESS STREET ADDRESS 4030 NE 1874 AUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALG TITLE ☐ Defete TITLE ☐ Change X Addition GLENN GERMAINE NAME 255 C. DANIA BCH BLUD STREET ADDRESS STREET ADDRESS STE 220 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH Delete TITLE ☐ Change Addition TEMY J. PINNA NAME NAME YTI SURFSIDE LN. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JUNO BETCH FL 33408 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR GALLOPO