2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P0000087361 ALUMINUM MARINE PRODUCTS, INC. 03-01-2001 90003 038 ***150.00 Principal Place of Business Mailing Address 6300 BCH RD. P. O. BOX 417 PERRY FL 32348-0417 **PERRY FL 32347** 2. Principal Place of Business 3. Mailing Address 4522 West US 98 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-367132 Not Applicable 6471 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 FOUCHE, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 6300 BCH RD. PERRY FL 32347 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C/T/0 CR2E034 (10/00) 🔯 Delete TITLE Addition TITLE NAME FOUCHE, PAUL R NAME Fouche, Paul R. 6300 Berch Road STREET ADDRESS STREET ADDRESS 6300 BCH RD. CITY-ST-ZIP CITY-ST-ZIP **PERRY FL 32347** F1, 323 48 ☐ Delete Change Change ☐ Addition TITLE TITLE FOUCHE, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 6300 BCH RD. CITY - ST - ZIP CITY-ST-ZIP **PERRY FL 32347** Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 reserver 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 a residress, with all other like empowered.

FILED