2002 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2002 8:00 am Secretary of State P00000088363 DOCUMENT # 1. Entity Name 08-06-2002 90131 030 ***150.00 NORTH ATLANTIC MARINE, INC. Principal Place of Business Mailing Address 11173 164TH CT. NORTH 11173 164TH CT. NORTH JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0635168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORIOL, ALBERT G Street Address (P.O. Box Number is Not Acceptable) 11173 164TH CT. NORTH JUPITER FL 33478 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change LORIOL, ALBERT G NAME 11173 164TH CT. NORTH STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition **GURRERA. MICHELE** NAME NAME STREET ADDRESS 11173 164TH CT. NORTH STREET ADDRESS CITY-ST-7IP Jupiter FL 33478 CITY-ST-ZIP ☐ Delete TITLE. . . Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

thereby 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.

CITY-ST-ZIP

SIGNATURE:

4-23-02 (561) 748-4519

FILED

Altachment 676470 Dre. # P0000088363 To Whom IT MAY CONCERN: IN Regards To North ATLANTic MARINE'S UniForm Business Report. This Report was sent out on April 12 2002. NORTH ATLANTIC MARINE HAS NOT Recieved A cancelled check From Fedelity Federal Brak To This DATE. Please Accept This check IN Replacement FOR The Lost check. IK There is ANY QUESTIONS REGARDING This MATTER, PLEASE LAIL Albert LORIOL AT 561-748-4519. Sincere Ly Albert Gol Loriol This Letter was written due to a Phone Conversation I Had with a Deptore STATE Representative I spoke with of 7-10-02. ALSO the EEIN IS INCORRECT 65-0635168 The CORRECT # 15 65-1041430.