2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am³ Secretary of State DOCUMENT # P0000097913 1. Entity Name 05-15-2001 90101 037 ***150.00 MARINE SYSTEMS AND SERVICES INC. Principal Place of Business Mailing Address 1615 SE 8TH AVE 1615 SE 8TH AVE CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Żip Country Zip 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 Name . BRYAN, ANDREW JR Street Address (P.O. Box Number is Not Acceptable) 1615 SE 8TH AVE CAPE CORAL FL 33990 City Zip Code 8. The above named entity submitted this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE itle 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition BRYAN, ANDREW M JR NAME NAME STREET ADDRESS 1615 SE 8TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CAPE CORAL FL 33990 Delete TITLE ☐ Change ☐ Addition TITLE LANDON, PETER NAME NAME STREET ADDRESS 4536 GULF AVE N STREET ADDRESS CITY-ST-7IP FT MYERS FL 33903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME

13. 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 a empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SISTING OFFICER OR DIRECTOR

4/30/01 94/5209656