2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P00000111433 May 10, 2001 8:00 am Secretary of State FT. LAUDERDALE MARINE GROUP, INC. 05-10-2001 90044 004 ***150.00 Principal Place of Business Mailing Address 3000 STATE ROAD 84 3000 STATE ROAD 84 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 ~~400 2. Principal Place of Business ----3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number *65-10593*71 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEQUERIQUE, RAY Street Address (P.O. Box Number is Not Acceptable) 3000 STATE ROAD 84 FT LAUDERDALE FL 33312 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE . ☐ Delete TITLE NAME LEQUERIQUE, RAY NAME STREET ADDRESS STREET ADDRESS 3000 STATE ROAD 84 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME WICKMAN, JOHN NAME STREET ADDRESS STREET ADDRESS 3000 STATE ROAD 84 CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33312 Change Addition TITLE Delete TITLE NAME TURNER, STEWART NAME STREET ADDRESS STREET ADDRESS 3000 STATE ROAD 84 CITY-ST-ZIP FT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE - Delete 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 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 repeiver 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 attack an address, with all other like e

Daytime Phone #