2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2003 8:00 am Secretary of State P00000113751 DOCUMENT # 1. Entity Name 03-19-2003 90151 038 ***150.00 PRISTINE MARINE INC. Principal Place of Business Mailing Address 1436 SW 109 WAY 1436 SW 109 WAY DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1068284 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 AKERS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1436 SW 109 WAY DAVIE FL 33324 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 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AKERS, BRIAN NAME NAME 1436 SW 109 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change Addition NAME AKERS, CORINE NAME STREET ADDRESS 1436 SW 109 WAY STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324_ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-17-03 951 421 0644

CR2E034 (10/02)

FILED