2002 UNIFORM BUSINESS REPORT (UBR)

Sep 30, 2002 8:00 am Secretary of State **DOCUMENT#** P01000006471 1. Entity Name 05-14-2002 90446 001 ***300.00 PIRATE MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 505 MOUNTAIN DRIVE 505 MOUNTAIN DRIVE UNIT N DESTIN FL 32541 DESTIN FL 32541 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 38-3652907 Not Applicable Zip Country Zip 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition JONES, RICHARD R NAME NAME **505 MOUNTAIN DRIVE** STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP ۷D Delete TITLE TITLE Change ☐ Addition STARNES, JAMES NAME NAME STREET ADDRESS **505 MOUNTAIN DRIVE** STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP STD TITLÉ ☐ Delete TITLE Addition ⁻⊟ 'Change NAME JONES, MARY L NAME STREET ADDRESS **505 MOUNTAIN DRIVE** STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 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 TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

850 654-7479

FILED

Attachimate

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Alfachment

Pirate Marine Products, Inc. 43305

September 25, 2002

Division of Corporations Uniform Business Reports Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

Re: Document #PO1000006471

To Whom It May Concern:

Enclosed please find the second request application and a copy of our check for this payment back in April 2002.

Please apply this payment to this corporation's paperwork for it to be in a current status. Thank you for your time in checking this for us and please don't hesitate to call if we can be of any help.

Warm Regards,

Mary Jones

Treasurer

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Post Office Box 1393 Øestin €£ 32540 (850)654-7479 (850)654-9197 (fax)