2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000016596 1. Entity Name ATLANTIC MARINE TOWING, INC. Principal Place of Business Mailing Address 3351 COVE ROAD TEQUESTA FL 33469 3351 COVE ROAD TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State .City & State 4. FEI Number 65-1082862 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301-0000 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 DATE Signature, typed or printed name of régistered agent and title il applicable TNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete ☐ Change ☐ Addition TITLE IITUE 000000338022 SADLER, GEORGE NAME 04/28705-80020-009 150.00 STREET ADDRESS 4 CRESCENT DRIVE STREET ADDRESS WEST NEWBURY MA 01985 CITY ST-ZIP CITY-ST-ZIP Change Addition VD Delete TITLE TITLE NAME WILLIAM, CLIFFORD NAME STREET ADDRESS 5 PANSMITH LANE STREET ADDRESS WEST ISLIP NY 11775 CITY-ST ZIP City-St-7IP TITLE Сhапре Addition Delete THLE MAME NAME STREET ALCRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP TT Change ☐ Addition TITLE HILE Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIIt Detate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change Maddition | THTLE ☐ Delete TABLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED