FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 13, 2002 8:00 am P01000024583 DOCUMENT # Secretary of State 1. Entity Name MAR MARINE INTERNATIONAL OF FLORIDA, INC. 02-13-2002 90175 010 ***150.00 Principal Place of Business Mailing Address 633 SOUTHEAST THIRD AVENUE 633 SOUTHEAST THIRD AVENUE SUITE 4-F SUITE 44 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Road 84 3000 67-Road 84 3000 Sta Suite. Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For .Lauderd 65-1083536 Not Applicable \$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 HOWES, JOHN R Street Address (P.O. Box Number is Not Acceptable) 633 SOUTHEAST THIRD AVENUE SUITE # 4-R FORT LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. D/P/VPISIT (9/01)Delete TITLE TITLE John N. Gordon 3000 State Road 84 HOWES, JOHN R NAME NAME CR2E034 633 SOUTHEAST THIRD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 Ft. Laud., FL 33312 CITY-ST-ZIP CITY-ST-ZIP M Delete Change ☐ Addition TITLE TITLE HOWES, JOHN R NAME NAME 633 SOUTHEAST THIRD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING AFTER OR DIRECTOR

1/28/00

Daytime Phone #