2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT #** P01000052716 1. Entity Name 05-27-2002 90466 044 ***150.00 S.O.S. MARINE NORTH AMERICA, INC. Principal Place of Business Mailing Address 1503 S.W. 5TH PLACE 1503 S.W. 5TH PLACE FT. LAUDERDALE FL 33312-7502 FT. LAUDERDALE FL 33312-7502 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EHMKE, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 621 SOUTH FEDERAL HIGHWAY SUITE 9 FORT L'AUDERDALE FL 33301-3145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME SPRAGUE, ARTHUR O III NAME STREET ADDRESS 1503 S.W. 5TH PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312-7502 CITY-ST-ZIP TITLE ☐ Delete SD TITLE ☐ Change ☐ Addition NAME SPRAGUE, KATHLEEN NAME STREET ADDRESS 1503 S.W. 5TH PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312-7502 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

CR2E034 (9/01)