2003 FOR PROFIT CORPORATION

Feb 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P01000057894 **DOCUMENT #** 1. Entity Name 02-28-2003 90135 023 ***150.00 BUTLER MARINE, INC. Principal Place of Business Mailing Address 2475 ENTERPRISE ROAD STE 300 OUDIDITO 2475 ENTERPRISE ROAD STE 300 CLEARWATER FL 33763 **CLEARWATER FL 33763** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. K. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3723781 Zip Not Applicable 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 GOTTLIEB, JERRY Street Address (P.O. Box Number is Not Acceptable) 2475 ENTERPRISE ROAD STE 380 STE 100 **CLEARWATER FL 33763** City Zip Code 8. The above named entity submits th 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 ager SIGNATURE title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1,2003 Ree 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 TITI F EVANS, JACQUELINE E ☐ Addition NAME NAME STREET ADDRESS 2475 ENTERPRISE ROAD STE 300 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33763 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ottlieb, Jerry NAME 2475 ENTERPRISE RDISE 100 STREET ADDRESS REET ADORES CITY-ST-ZIP cleacware, fl 33763 ITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME

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 empraced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

727-791-1977

FILED