2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000064858 DOCUMENT # 04-14-2003 90727 021 ***150.00 1. Entity Name HYDROCAT MARINE, INC. Principal Place of Business Mailing Address 9984 HWY 20 WEST 9984 HWY 20 WEST FREEPORT FL 32439 FREEPORT FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3729419-City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name F & L CORP Street Address (P.O. Box Number is Not Acceptable) 200 LAURA ST N. 3RD FLOOR JACKSONVILLE FL 32202 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. J 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE NORTON, JOHN S NAME NAME 9984 STATE HWY 20 WEST STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAMS, BRAD NAME 3004 MAGNOLIA LN STREET ADDRESS STREET ADDRESS OCEAN SPRINGS MS 39564 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE arry Taylor Change Addition Vice President of Operations NAME 9984 State Huy 20 West STREET ADDRESS STREET ADDRESS Freeport FL 32439 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with the 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 the of the corporation or the receiver or trustee empower and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

☐ Change: ☐ Addition