2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P01000084364 **DOCUMENT#**

1. Entity Name PERFORMANCE MARINE COATINGS, INC.



FILED Feb 10, 2003 8:00 am Secretary of State

02-10-2003 90437 025 ***158.75

| | | | | | | | 35 | | | | | | | | | | |
|--|------------------------|---|---|--|----------------------------------|---|--------------------------------|-----------|-----------|------------|--------------------------------|--------------|-------------|--------------|-------------|---------------------------|-----------------|
| Principal Place 1600 WEST ST SUITE 5 FORT LAUDER US =2: Principal Pl | rd 84 Dale FL 3331 | 1600 V SUITE FORT US | Mailing Address 1600 WEST ST RD 84 SUITE 5 FORT LAUDERDALE FL 33315 US 3. Mailing Address | | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | 2 <u></u> | <u></u> - | | - | | | - | 6: | | |
| Suite, Apt. | #, etc. | Suite | Suite, Apt. #, etc. | | | | . CHECK HERE IF MAKING CHANGES | | | | | | | | | | |
| City & State | 9 | 1 | City & State | | | 4. FEI Number 65 | | | | | 5-1136448 Applied F | | | | | | |
| Zip | | Zip | | ntry | 5. Certificate of Status Desired | | | | | | \$8.75 Additional Fee Required | | | | | | |
| | 6. Name | and Address of Current | Registere | d Agent | | 7. Name and Address of New Registered Agent | | | | | | | | | | | |
| | | · | | | | Name | عجب | | ٠, | | , , , , | | | | | | |
| MORTON; | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | | | | | | |
| | ort Royal | · · . | | | N | | | | | | | | | | | | |
| FT. LAUDE | RIDALE FL | • | | | | | | | | | <u> </u> | | | | | _ | |
| | | | _ | | - | City | • - | ســ | | • | | - | F | <u> </u> | Zip.Cod | 8. | |
| 8 The above | namedentity | submits this statement for | or the purp | ose of changing its | register | ed office or i | registere | ed age | nt, or bo | th, in ti | he Stat | e of Flor | ida. I a | m fami | liar with, | and accept | 1 |
| | ions of legiste | | Mag | You | 1 | OHN | 5.1 | You | RTOI | ا ل | Po | es ., | <i>t</i> . | | 3 ~ (| | |
| SIGNATURE | Signature, uped | printed name of registered agent | and title if app | Kcable (NOTI | | ed Agent signatur | | | | | | | DATE | E | | <u> </u> | . |
| After | May 1, 200 | FEE IS \$150.00 3 Fee will be \$550.00 Florida Department o | of State | | | | | | | | | ign Fin | - | | | O May Be i to Fees | |
| 10. | | OFFICERS AND | | RS | 11. | | - | ADI | OTIONS. | /CHAN | IGES 1 | O OFFI | CERS A | ND DI | RECTOR | S IN 11 | |
| TITLE | Р | | | ☐ Delete | TITE | E | | | | | | • | | | Change | Addition | CRZE034 (10/02) |
| NAME - | MORTON, | JOHN S | 1 Day 2 | P+ 1 | | AE . | | | | | | | | | | | = |
| STREET ADDRESS | | | | | | STREET ADDRESS City-St-Zip | | | | | | | | | | | 8 |
| CITY-ST-ZIP | PI. LAUDE | HUALE PL 33306 | | | _ | | | | | | | | | | Change | Addition | - 12 I |
| TITLE | | | | Delete | TITE | - 1 | | | | | | | | _ | o Large | | 0 |
| | NAME STREET ADDRESS | | | | | FET ADDRESS | | | | | | | | | | | |
| CITY-ST-ZIP | | | | | | r-ST-ZIP | | | | | • | | | | | | |
| TITLE | | | | ☐ Delete | TITL | .E | | | | | | | | | Change | Addition | |
| NAME | | | | | NAA. | | | | | | | | | | | - | |
| STREET ADDRESS | | | | | 1 | EET ADDRESS (-ST-ZIP | | | | • | | | | | | | |
| CITY-ST-ZIP | | | | | III | | | | | | - | | | Г | Change | Addition | 1 |
| TITLE NAME | | ÷ | | ☐ Defete | NAN | | | | | | | | | | | | |
| STREET ADDRESS | | | | | | EET ADORESS | | | | | | | - | | | | |
| CITY-ST-ZIP | 2.7 | | | | CITY | Y-ST-ZIP | | | | | | | | | | | _ |
| TATLE | | | | ☐ Delete | THT | .E | | | | | | | | | Change | ☐ Addition | |
| NAME | 1 | | | | NAN | - I | | | | | | | | | | | |
| STREET ADDRESS | 1 | | | | | EET ADDRESS (-ST-ZIP | | | | | | | | | | | |
| CITY-ST-ZIP | ļ | | | | - | \longrightarrow | | | | | | | | | Change | Addition | - |
| TITLE | | | | ☐ Delete | TITU | | | | | | | | | _ | , July Mo | | |
| name Street address | | | | | 2 | EET ADDRESS | | | | | | | | | | | |
| CITY-ST-ZIP | | | | | 1 | r-ST-ZIP | | | | | | | | | | | <u> </u> |
| | certify that the | e information supplied wit | th this filing | does not qualify fo | r the ext | emption state | ed in Se | ction 1 | 19.07(3) | (i), Flo | rida Sta | atutes. I | further | certify | that the i | nformation or director | |
| indicated | on this repor | t or supplemental report | is true and cowered to | execute this report | as recu | | | | | | | | | | | | |
| changed | or on an atta | conment with an address. | with all oth | ner like emowered | | Λ. | _ | _ | | _ | , | | _ | | _ | | |

Pres. John S. Mootow