2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/28

FILED May 21, 2003 8:00 am Secretary of State

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04-28-2003 90159 040 ***150.00

P01000088717 DOCUMENT #

1. Entity Name

S & J MARINE, INC.



Principal Place of Business Mailing Address 701 US HIGHWAY ONE SUITE 402 701 US HIGHWAY ONE SUITE 402 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc. BE IF MAKING CHANGES City & State City & State Applied For APPLIED FOR 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 or a superior of the second SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 US HIGHWAY ONE SUITE 402 NORTH PALM BEACH FL 33408 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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees

CR2E034 (10/02)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME LIZZA, SCOTT J NAME 701 US HIGHWAY ONE SUITE 402 STREET ADDRESS STREET ADORESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP Change ■ Addition TITLE ☐ Dalete Jennifer Santoro Lizza SANTORO, JENNIFER T NAME NAME STREET ADDRESS 701 US HIGHWAY ONE SUITE 402 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP 7ITLE ☐ Deleta ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71F CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: