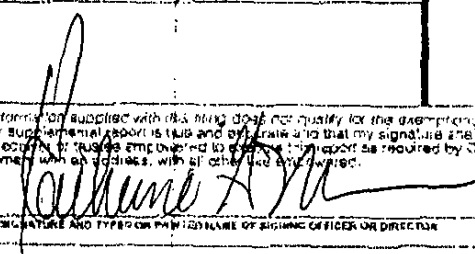


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P01000114159		
1. Entity Name UNDERTOW MARINE TOWING & SALVAGE, INC.		
Principal Place of Business 31 NEWMAN AVE. PENSACOLA, FL 32507	Mailing Address 31 NEWMAN AVE. PENSACOLA, FL 32507	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MCLEAN, KATHERINE 31 NEWMAN AVE PENSACOLA, FL 32507		 04242007 No Chg-P CR2E034 (11/05) 4. FEI Number 02-0534945 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required Applied For Not Applicable
DO NOT WRITE IN THIS SPACE		
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 and typed name of entity or registered agent, and date of signature. (NOTE: Registered Agent signature required when necessary) DATE _____		
FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P MCLEAN, MILES 31 NEWMAN AVE. PENSACOLA, FL 32507	U00000748971 05/18/07-80004-012 150.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP MCLEAN, KATHERINE 31 NEWMAN AVE. PENSACOLA, FL 32507	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S MCLEAN, JASON M 31 NEWMAN AVE. PENSACOLA, FL 32507	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T MCLEAN, GEORGE W II 31 NEWMAN AVE. PENSACOLA, FL 32507	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and correct 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 registered trustee empowered to submit this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11.4 changed, or on an attachment with an address, with all other true and correct.		
SIGNATURE: 		4/26/07 (250) 453.3775