FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 21, 2003 8:00 am **Secretary of State** P01000120296 DOCUMENT # 01-21-2003 90515 023 ***150.00 1. Entity Name AMERICAN MARINE UNLIMITED, INC. Principal Place of Business Mailing Address 2442 CAT CAY LANE 2442 CAT CAY LANE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1160018 Not Applicable Zip 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 Hodder HODDER, JANIE O Street Address (P.O. Box Number is Not Acceptable) 4111 SW 47TH AVENUE * SUITE 325 FORT LAUDERDALE FL 33314 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. DATE typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Måke Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition CR2E034 (10/02 TITLE **PSD** ☐ Delete TITLE ☐ Change NAME HODDER, FRED NAME STREET ADDRESS STREET ADDRESS 2442 CAT CAY LANE CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME HODDER, CHAD STREET ADDRESS 2442 CAT CAY LANE STREET ADDRESS CITY-ST-ZIP FORT_LAUDERDALE_FL_33312 CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

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 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.