FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P01000121845 **DOCUMENT #** .1. Entity Name AUSTIN MARINE CONSTRUCTION, INC. 05-15-2002 90114 025 ***150.00 Principal Place of Business Mailing Address 8726 COBBLESTONE DR 8726 COBBLESTONE DR **TAMPA FL 33615** TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address 8726 Cobblestone Deive 8726 Cobblestone Deive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Florida AMDA Amos. 01-0563988 Not Applicable Country Zip, \$8.75_Additional__ Fee Required 5. Certificate of Status Desired USA 15 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANG AUSTIN, FRED M JR Street Address (P.O. Box Number is Not Acceptable) 8726 COBBLESTONE DR **TAMPA FL 33615** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! EEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Channe Addition AUSTIN, FRED M JR NAME NAME 8726 COBBLESTONE DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition DEBOLD, KIRKLAND J NAME NAME 6398, S. CLARK_ STREET ADDRES STREET ADDRESS TAMPA FL 33615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change Addition Addition 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-7IP ☐ Delete TITLE Change ☐ Addition NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition