FILED

Jan 10, 2003 8:00 am Secretary of State

01-10-2003 90098 038 ***150.00

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

DOCUMENT

P02000050026

1. Entity Name

DECLAN MARINE, INC.



Principal Place of Business Mailing Address 1975 LAKSHORE DR 10004616 1975 LAKSHORE DR WESTON FL 33326-2352 WESTON FL 33326-2352 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 74-3043023 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSIDY, SEAN K Street Address (P.O. Box Number is Not Acceptable) 1975 LAKESHORE DR WESTON FL 33326-2352 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 (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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change X Addition NAME Cassidy, Sean K. NAME STREET ADDRESS STREET ADDRESS 1975 Lakeshore Dr CITY-ST-ZIP CITY-ST-ZIP Weston, FL 33326-2352 TITLE ☐ Delete ☐ Change Addition VSTD NAME NAME Cassidy, Kelly STREET ADDRESS STREET ADDRESS 1975 Lakeshore Drive CITY-ST-ZIP CITY-ST-ZIP Weston, FL 33326-2352 TITLE ☐ Delete TITLE Change 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR P WINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered to execute chanced, or on an attachment with an address, with all other like expensions.

Sean K. Cassidy 1/3/03 (954)385-8344

CR2E034 (10/02)