2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000077978 DOCUMENT # 1. Entity Name 04-14-2003 90214 005 ***150.00 US1 MARINE SERVICES INC. Principal Place of Business Mailing Address P.O. NOX 1670 P.O. NOX 1670 MILE MARK 77.5 MILE MARK 77.5 ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEL Number Applied For Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OTTO-FITZDAM, W. Street Address (P.O. Box Number is Not Acceptable) 19890 SW 272 ST. HOMESTEAD FL 33031 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change NAME STARLING, JODI V 3 NAME STREET ADDRESS P.O. BOX 1670 MILE MARK 77.5 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Delete TITLE Change Addition D NAME STARLING, JODI V STREET ADDRESS STREET ADDRESS 7281 SHRIMP ROAD CITY-ST-ZIP CITY-ST-ZIP STOCK ISLAND FL 33040 TITLE ☐ Change ☐ Addition Delete_ TITLE NAME NAME ALLEN, JAMES A STREET ADDRESS STREET ADDRESS 7281 SHRIMP ROAD CITY-ST-ZIP CITY-ST-ZIE STOCK ISLAND FL 33040 ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 w

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TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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