2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND THREE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/1/2003-90377-010-\$150.00-\$150.00 P02000094799 **DOCUMENT #** 1. Entity Name FILED M. B. MARINE CONSTRUCTION, INC. 03 JUN -4 PM 3: 25 Principal Place of Business Mailing Address 9875 LIBERTY RD 9875 LIBERTY RDSECRETARY.OF_STATE **BOCA RATON FL 33434** BOCA RATON FL 33434 Principal Place of Business Mailing Address 9875 Libert 9875 liberty Suite, Apt. #. etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State Boca RAton 30 - 0119 136 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired . USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREWER, MARY Street Address (P.O. Box Number is Not Acceptable) 9875 LIBERTY RD **BOCA RATON FL 33434** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) EILE 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 10. President CR2E034 (10/02) ■ Addition TITLE. ☐ Delete TITLE ☐ Change NV 5 NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP Boca Raton CITY-ST-ZIP FL 33434. Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 Change TITLE Delete TITLE Addition NAME ! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 repower to Secure 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.

4128/03