2004 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

May 27, 2004 8:00 am Secretary of State DOCUMENT # P03000077373 04-30-2004 90309 008 ***150.00 1. Entity Name GEM MARINE INTERNATIONAL, INC. Principal Place of Business Mailing Address 2011 SW 23RD AVE. FT. LAUDERDALE FL 33312 66424565 2011 SW 23RD AVE. T. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 20-0088362 Not Applicable Ζip Country 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 ERNE -CAJKAS-SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW.22ND.ST._ 4TH FLOOR 2011 SW 23 AVE MIAMI FL 33145 City FORT LAUDERDALE The above named priffy 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 legistered agent. CATKAS PRESIDENT SIGNATURE (FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAJKAS, ËRNE MARKE MAME 2011 SW 23RD AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change Addition CSAJKAS, DENES NAME 2011 SW 23RD AVE. SEREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Addition TITLE Delete MLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 supplymental report is true and accordate 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 epport 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 endowered. ERNE CATHAS SIGNATURE: SIGNATURE AND TYPED OF PE

FILED