2005 FOR PROFIT CORPORATION

May 16, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-16-2005 90202 021 ***150.00 DOCUMENT # P04000142464 1. Entity Name MARINETEK CORPORATION Principal Place of Business Mailing Address 40084130 10278 NW 51ST TERR. 10278 NW 51ST TERR. MIAMI, FL 33178 MIAMI, FL 33178 3. Mailing Address 2. Principal Place of Business 13165 Sw. 64 Terrace 13165 Sw. 64 TerrA Suite, Apt. #, etc Suite, Apt. #, etc 04272005 Chg-P CR2E034 (10/03) 1003 1003 4. FEI Number 20 - 2015 City & State City & State Applied For Ł٢ Miaw. m;am; Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33183 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOSCAN, JOSE M Street Address (P.O. Box Number is Not Acceptable) 10278 NW 51ST TERR. MIAMI, FL 33178 13165 Sw. 64 Terrace 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 Fiorida. I am familiar with, and accept the obligations of registered ag SIGNATURE_ arto tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition 🙇 Change Delete TITLE TITLE BOSCAN, JOSE M NAME NAME 13165 Sw. 64 Terrace STREET ADDRESS 10278 NW 51ST TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP thiami, FL 33183 ☐ Change VD ■ Addition TITLE Delete TITLE ARBELO, ROBERT NAME STREET ADDRESS 10278 NW 51ST TERR. STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee 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 with an a empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED