2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Secretary of State DOCUMENT # P04000151862 04-26-2005 90161 033 ***150.00 1. Entity Name PARAH MARINE ENGINEERING, INC. Principal Place of Business Mailing Address 66022561 8272 N.W. SOUTH RIVER OR. MIAMI FL 33166 8272 N.W. SOUTH RIVER DR. MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number Not Applicable Zio Country Zip 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 LINARES, VICTOR L 8272 N.W. SOUTH RIVER DR. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** City B. 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 explicable (MOTE: Reg-siered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. HILE Delete HILE ☐ Change SNYDER, DAVID E NEMER NAME 23801 S.W. 153RD AVE. STREET ADDRESS STREET ADDRESS CITY-51-71P HOMESTEAD FL 33032 CITY-SI-ZIP VD HILE ☐ Delete TITL F Change Addition SCHMITZ, KARL-HEINZ NAME NAME STREET ADDRESS IM GEWERBEPARK 15, D-86570 STREET ADDRESS CITY-ST-ZIP INCHENHOFEN, GERMANY CITY-ST-7IP STD DDE Delete TITLE Change ☐ Addition LINARES, VICTOR L NAME STREET ADDRESS 15150 S.W. 92ND TERR. STREET ADDRESS CITY-ST-ZIP MIAMI-FL 33196 OTY-SI-ZIP HILE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TUTE Delete ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. Thereby 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 eath; 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 life changed, or on an attachment with an address, with all other like empowered. Formanes SIGNATURE: 04-19-05 3058451260

FILED

Jun 10, 2005 8:00 am