2001 Uniform Business Report (UBR) Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P09722** 1. Entity Name GALVA FOAM MARINE INDUSTRIES, INC. 04-19-2001 90059 005 ***150 00 Principal Place of Business Mailing Address ROUTE 67 BOX 19 ROUTE 67 BOX 19 CAMDENTON MO 65020 CAMDENTON MO 65020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 43-1079583 Not Applicable 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 AHERNS, BOB Street Address (P.O. Box Number is Not Acceptable) 2360 OLD TOMOKA RD. ORMOND BCH, FL 32074-9529 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. 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. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Feelwill be \$550.00 / / Make Check Payable to Department of State / 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE Delete TITLE NAME RUSSELL, RODERICK S. NAME STREET ADDRESS STREET ADDRESS **BELLA VISTA DR** CITY-ST-ZIP CITY-ST-ZIP LAKE OZARK MO TITLE Change Addition TITLE ☐ Delete NAME NAME Wells, Ken STREET ADDRESS STREET ADDRESS PO BOX 1384 N/A CITY-ST-ZIP CITY-ST-7JP CAMDENTON MO 65020 Change Change ☐ Addition TITLE ☐ Delete TITLE NAME -NAME. LIBBY, MARY STREET ADDRESS STREET ADDRESS RT. 1 BOX 101 Linn Creek. MO CITY-ST-ZIP CITY-ST-ZIP 6505A LINN CREEK MD 65052 TITLE ☐ Delete TITLE Change Addition NAME NAME RUSSELL, JANET STREET ADDRESS STREET ADDRESS P.O. BOX 6 N/A CITY-ST-ZIP CITY-ST-ZIP LAKE OZARK MD 65049 Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: