2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State DOCUMENT # P09722 1. Entity Name GALVA FOAM MARINE INDUSTRIES, INC. 04-28-2002 90780 003 ***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 4. FEI Number Applied For 43-1079583 Not Applicable Zip 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 AHERNS, BOB Street Address (P.O. Box Number is Not Acceptable) 2360 OLD TOMOKA RD. ORMOND BCH. FL 32074-9529 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NAME ☐ Addition RUSSELL, RODERICK S. NAME STREET ADDRESS **BELLA VISTA DR** STREET ADDRESS CITY-ST-ZIP LAKE OZARK MO CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition WELLS, KEN NAME STREET ADDRESS PO'BOX'1384'N/A' STREET ADDRESS CITY-ST-ZIP CAMDENTON MO 65020 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LIBBY, MARY NAME STREET ADDRESS RT. 1 BOX 101 STREET ADDRESS CITY-ST-ZIP LINN CREEK MO 65052 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME RUSSELL, JANET STREET ADDRESS P.O. BOX 6 N/A STREET ADDRESS CITY-ST-ZIP LAKE OZARK MD 65049 CITY-ST-ZIP TITE P ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. 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 suppliemental 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.

CITY-ST-ZIP

NNeth Wells 13-14-02

FILED