2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14324

FERNANDINA MARINE CONSTRUCTION MANAGEMENT INC.

Principal Place of Business

Mailing Address

501 NORTH 3RD ST

501 NORTH 3RD ST

FERNANDINA BEACH FL 32034

FERNANDINA BEACH FL 32034

2.	Principal	Place of	Business

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324

3. Mailing Address

Suite,	Apt.	#,	etc.
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City & State

Zio

Suite, Apt. #, etc.

Country

Signature, typed or printed name of registered agent and title if applicable.

6. Name and Address of Current Registered Agent

City & State

Zip

Country

Name

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

06-1184993

Street Address (P.O. Box Number is Not Acceptable)

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(NOTE: Registered Agent signature required when reinstating)

FL 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.

FILED

4-02-2001 90433 001 ***211.25

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DO NOT WRITE IN THIS SPACE

Zip Code

\$8.75 Additional

Fee Required

Applied For

Not Applicable

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SIGNATURE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete VORSTER, MAARTEN P. NAME WESTERLAAN 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3016 CK ROJJERDAM NL TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition CHIECO, MICHAEL G. NAME NAME 46 SOUTHFIELD AVE, THREE STANFORD LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STANFORD CT. VST TITLE Delete TITLE Change ☐ Addition SCHWFC, VALEDEMAR NAME STREET ADDRESS 501 NORTH THIRD ST STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STUBBS, W. NAME NAME STREET ADDRESS **501 NORTH THIRD** STREET ADDRESS CITY-ST-ZIP FERNANDIAN BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE 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-ZIP 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 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 617, 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 empowered.

SIGNATURE: 🕰

TIME OUNTAINEMAR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCHWEC

CR2E037 (10/00)