FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # P29969** 1. Entity Name MARINE ASSET RENTAL SERVICE, INC. 5-03-2001 91121 026 ***150 00 Principal Place of Business Mailing Address 260 LONG RIDGE ROAD DEPT. 8109 260 LONG RIDGE RD. P O BOX 8109 STAMFORD CT 06927 STAMFORD CT 06927-9621 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 06-1167647 Not Applicable Zip Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND DRIVE PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITI F ☐ Delete TITLE HYDE. JEFFREY NAME NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Delete PD TITLE Addition TITI F NEAL, MICHAEL A. NAME NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP DANBURY, CT CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, J. GORDON NAME NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS DANBURY, CT CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change Addition TITLE TITLE FANELLI, THOMAS F. NAME NAME

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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

44 OLD RIDGEBURY ROAD

DANBURY, CT

AMATO, JOHN

STAMFORD CT

THOMAS, KELLY S

44 OLD RIDGE RD

STAMFORD CT

777 LONG RIDGE RD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4-27.0

203-357-4544

☐ Change

Change

Daytime Phone #

Addition

☐ Addition

E00-037 -4544

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