2003 FOR PROFIT CORPORATION

Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P35431 1. Entity Name 01-30-2003 90117 039 ***150.00 HILL MARINE REFRIGERATION, INC. Principal Place of Business Mailing Address 90014112 608 SOUTH BROAD STREET 608 SOUTH BROAD STREET MOBILE AL 36603 MOBILE AL 36603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 63-0397820 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the tregistered agont In the State of Florida. I am familiar with, and accept the obligations of registered SIGNAT: red agent and title if applicable (NOTE: Registered Agent signature required when reinstati FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DTLE ☐ Delete TITLE Change ☐ Addition NAME HILL, A.W., JR. NAME STREET ADDRESS 1910 MORGENTHALL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MOBILE AL TITLE SD ☐ Delete TITLE Change ☐ Addition NAME HILL, TRACY C NAME STREET ADDRESS 9389 PRAIRIE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMMES AL 36575 TITLE Delete TITI F Change Addition ۷Ŋ NAME NAME HILL, III A STREET ADDRESS STREET ADDRESS 9389 PRAIRIE DRIVE CITY-ST-ZIP CITY-ST-ZIP SEMMES AL 36575 ☐ Delete TITLE Change ☐ Addition NAME 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 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

FILED

Addition