2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P39983** Apr 04, 2000 8:00 am Secretary of State 1. Entity Name MARINE SPECIALITIES GROUP, INC. 04-04-2000 90057 045 ***150.00 Principal Place of Business Mailing Address 3413 EASTERN AVE. SE 96 WILLARD STREET **GRAND RAPIDS MI 49508-2406** STE 201 COCOA FL 32922 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-1460927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARNOLD, PATRICK H Street Address (P.O. Box Number is Not Acceptable) 96 WILLARD STREET SUITE 201 COCOA FL 32922 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition De ete TITLE TITLE WOOD, ROBERT H. NAME NAME STREET ADDRESS STREET ADDRESS 3413 EASTERN AVENUE SE CITY-ST-ZIP CiTY-ST-ZIP **GRAND RAPIDS MI** President Change Addition De ete TITLE TITLE Frank Merlotti KAISER, CHARLES T. МАМЕ NAME 3413 Eastern ave. S.E. STREET ADDRESS STREET ADDRESS 3413 EASTERN AVENUE SE Grand Rapids, MI 49508 CITY-ST-ZIP CITY-ST-7IP GRAND RAPIDS MI ☐ Change ☐ Addition TITLE 🔃 Delete TITLE HECHT, DAVID M. NAME NAME STREET ADDRESS 333 BRIDGE ST NW, STE 330 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS MI CF0 ☐ Change Addition TITLE ☐ De ete KNAPP, JAMES NAME STREET ADDRESS 3413 EASTERN AVE, SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS MI 49518 TITLE ☐ De ete TITLE Change Addition NAME KRAGT, DARRYL NAME STREET ADDRESS 1415 146TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **DORR MI 49323** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00

616-452-8611

Daytime Phone #