2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P40128** 05-16-2001 90029 043 ***150.00 E.W. MARINE, INC. Principal Place of Business Mailing Address 842849 307 S. MAIN STREET E.W. MARIN, INC P.O. BOX 1685 STE 303 ELKHART IN 46516 ELKHART IN 46515-1615 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 35-1740528 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 C T CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE CDP NAME NAME Welter, Edward P. STREET ADDRESS STREET ADDRESS 1838 MIDDLEBURY ST. CITY-ST-ZIP CITY-ST-ZIP ELKHART IN Delete TITLE ☐ Change ☐ Addition TITLE NAME GILLARD, CYNTHIA S. STREET ADDRESS STREET ADDRESS 121 W. FRANKLIN ST. CITY-ST-ZIP CITY-ST-ZIP ELKHART IN TITLE ☐ Delete TITLE Change Addition AS-NAME RICHARDSON, JILL NAME STREET ADDRESS STREET ADDRESS 22123 SUNSET LANE CITY-ST-ZIP CITY-ST-ZIP ELKHART IN TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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

Kichardson 4.30-0) 219-523-1925

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FILED