

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90062 049 ***150.00

DOCUMENT # P92000010743

1. Entity Name

ALLIED MARINE GROUP, INC.

Principal Place of Business

Mailing Address

**401 SW 1ST AVE
 FT LAUDERDALE FL 33301**

**110 NORTH DIXIE HWY
 STUART FL 34994-1108
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0393878**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WAXLER, CAROL S
 THE ALLIED MARINE GROUP
 110 NORTH DIXIE HIGHWAY
 STUART FL 34994**

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **TRACY, DWIGHT**
 STREET ADDRESS **1445 S.E. 16TH STREET**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSTD** Delete
 NAME **PASCA, ANTHONY A JR.**
 STREET ADDRESS **1445 S.E. 16TH STREET**
 CITY-ST-ZIP **FT LAUDERDALE FL 33316**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **D Jon Burkard**
 STREET ADDRESS **110 N. Dixie Highway**
 CITY-ST-ZIP **Stuart, FL 34994**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **D Robert J. Tomsich**
 STREET ADDRESS **6140 Parkland Boulevard**
 CITY-ST-ZIP **Mayfield Heights, OH 44124**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **D Frank J. Rzicznek**
 STREET ADDRESS **6140 Parkland Boulevard**
 CITY-ST-ZIP **Mayfield Heights, OH 44124**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **D John R. Tomsich**
 STREET ADDRESS **6140 Parkland Boulevard**
 CITY-ST-ZIP **Mayfield Heights, OH 44124**

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

4/24/00

Date

(561) 692-1122

Daytime Phone #

CR2FC14 (01/99)