2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P92000010743 1. Entity Name ALLIED MARINE GROUP, INC. 05-04-2001 90136 014 ***150.00 Principal Place of Business Mailing Address **401 SW 1ST AVE** 110 NORTH DIXIE HWY STUART FL 34994 FT LAUDERDALE FL 33301 US 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 65-0393878 Not Applicable 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 WAXLER, CAROL S Street Address (P.O. Box Number is Not Acceptable) THE ALLIED MARINE GROUP 110 NORTH DIXIE HIGHWAY STUART FL 34994 City 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 DATE 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, 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 12. 11. CEO/D Addition Addition Delete TITLE TITLE NAME TRACY, DWIGHT JOUSMA, GEORGE, L. STREET ADDRESS STREET ADDRESS 1445 S,E, 16TH STREET 1445 SE 16th Street CITY-ST-ZIP CITY-ST-ZIP <u>FORT LAUDERDALE FL 33316</u> <u>. Lauderdale. FL 33316</u> P/C00/D ☐ Addition TITLE TITLE VSTD ☐ Delete NAME PASCA, ANTHONY A JR. NAME PASCA, ANTHONY A., JR. STREET ADDRESS STREET ADDRESS 1445 S.E. 16TH STREET 1445 SE 16th Street CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33316 <u>Ft. Lauderdale, FL 33316</u> Delete Change K Addition TITLE TITLE WAXLER, CAROL S. NAME NAME STREET ADDRESS 110 N. Dixie Highway STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Stuart, FL 34994</u> ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 of 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. an address,

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

(561) 692-1122