2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am § Secretary of State DOCUMENT # P93000039535 1. Entity Name MARINE BUILDING, INC. 05-07-2002 90254 016 ***150 00 Principal Place of Business Mailing Address 63 53RD ST., OCEAN P.O. BOX 500097 R0089685 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0414446 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 CONLIN, JOHN W Street Address (P.O. Box Number is Not Acceptable) 63 53RD ST., OCEAN MARATHON FL 33050 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 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 FILE NOW!!! FEE IS \$150.00 Tax filing/requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DANIELS, JANE NAME NAME 2341 SOMBERO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE VPTD ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, RODERICK NAME STREET ADDRESS 7610 GULFSTREAM BLVD. STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONLIN, JOHN W. NAME STREET ADDRESS 63 53RD ST., OCEAN STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VANDERSTERRE, JOHN NAME STREET ADDRESS 1515 SOMBRERO BLVD, UNIT B-2 COBIA POINT STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ALLISON, JOHN W NAME STREET ADDRESS C/O CAPITOL BUYERS, INC. P.O. BOX 1089 N/A STREET ADDRESS CITY-ST-7IP CONWAY AR 72032-1089 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FISHER, JOSEPH V NAME STREET ADDRESS P.O. BOX 420777 N/A

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 of 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 business 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

SUMMERLAND KEY FL 33042-0777

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO