2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000086128

1. Entity Name RCI MARINE, INC.



Principal Place of Business

Mailing Address

300 ALTON ROAD, #303 MIAMI BEACH, FL 33139 300 ALTON ROAD, #303 MIAMI BEACH, FL 33139

FILED May 01, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0462966 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

KEARNS, JOHN W 431 GERONA AVENUE CORAL GABLES, FL 33146

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

| SIGNATURE. | Signature, typed or printed name of registered agent and title if | applicable (NOTE: Registered Agen) | signature | required when reinstating) | DATE |
|--|---|--|-----------|--|--|
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U00000750940 05/18/07-80084-001 1400.00 |
| 10. | OFFICERS AND DIREC | TORS | | . 44. | The second second second |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CHRISTOPH, ROBERT W 1450 MERIDIAN AVENUE, SUITE 9 MIAMI BEACH, FL 33139 | | • . | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD KEARNS, JOHN W 431 GERONA AVENUE CORAL GABLES, FL 33146 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | • | 2 Au 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 has required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will all other like empowered. | | | | | |

ER OR DIRECTOR

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. I am familiar with, and accept