2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P94000003610 1. Entity Name MJW MARINE CREEK CORP. Principal Place of Business Mailing Address 555 NE 15TH ST. SUITE 100 C/O 767 THIRD AVE 5TH FLOOR NEW YORK NY 10017 622 THIRD AVE 32 ND FL NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Strite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3227481 Not Applicable Ζip Country Zio 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 THE PRENTICE HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1200 HAYS ST STE. 105 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submit 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 the obligations of registered a SIGNATURE Signature, typed or pry (NOTE Registered Agent stanguage required when reinstating) title if applicabil DATE FILE NOW!! LEEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VP Change ☐ Delete un e Addition SASSO, MICHAEL NAME STREFT ADDRESS 622 THIRD AVE 32ND FL STREET ADDRESS NEW YORK NY 10019 CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete mm r ☐ Change ☐ Addition NAME GERAGHTY, WILLIAM NAM STREET ADDRESS 622 THIRD AVE 32ND FL STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR