2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P94000030018 1. Entity Name A.K. MARINE CONSULTANTS, INC. Principal Place of Business Mailing Arldress 103 N.E. 156TH STREET 103 N.E. 156TH STREET N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0483497 Not Applicable Zip Country Ζφ 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 Namo KAFOUROS, AMELIA G Street Addrecs (P.O. Box Number is Not Acceptable) 103 N.E. 156TH STREET N. MIAMI BEACH FL 33162 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. I am familiar with, and accept the colligations of redistered agent. SIGNATURE. 9 gnoture, typed or presed name; of registered sident and title if applicable. (NOTE: Registrired Agent eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Defete TITLE Change Addition NAME KAFOUROS, AMELIA G STREET ADDRESS 103 N.E. 156TH STREET STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUE ☐ Derete IINE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST- ZIP IRLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ De¹ete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

FILED