2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # P95000033572 1. Entity Name AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, I 05-01-2002 91578 033 ***150.00 Principal Place of Business Mailing Address 424-B SE 47TH TERRACE 424-B SE 47TH TERRACE 80081818 CAPE CORAL FL 33904 CAPE CORAL FL 33904 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 4. FEI Number Applied For 65-0577738 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent The second secon MCCARTNEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2244 SW 28 ST CAPE CORAL FL 33914 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 After May 1, 2002 Fee will be \$550.00 \$5.00 May Be 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 NAME MCCARTNEY, MICHAEL NAME STREET ADDRESS 2244 SW 28TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME FETZ, COLLEEN NAME STREET ADDRESS 1516 NE DEER COURT STREET ADDRESS CITY-ST-ZIP LEES SUMMIT MO 64086 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME≃ ∽~~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reference provided 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 addirect with all other like empowered.

SIGNATURE:

Michael P. McCartney SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

4/18/02