FILED

2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000033572 DOCUMENT # 04-23-2003 90152 009 ***150.00 AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, I NC. Principal Place of Business Mailing Address 424-B SE 47TH TERRACE 424-B SE 47TH TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 HS 2. Principal Place of Business 3. Mailing Address 424-C SE 47th Terrace 424-C_SE 47th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0577738 Not Applicable Cape Coral Cape Coral Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33904 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael McCartney MCCARTNEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2244 SW 28 ST <u>424-C SE 47th Terrace</u> CAPE CORAL FL 33914 Zip Code 33904 City Cape Coral 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition MCCARTNEY, MICHAEL NAME NAME McCartney, Michael 2244 SW 28TH STREET STREET ADDRESS STREET ADDRESS 424-C SE 47th Terrace CAPE CORAL FL 33914 CITY-ST-7IP CITY-ST-ZIP Cape Coral, FL 33904 TITLE ST Delete ☐ Change ☐ Addition FETZ. COLLEEN NAME STREET ADDRESS 1516 NE DEER COURT STREET ADDRESS CITY-ST-ZIP LEES SUMMIT MO 64086 CITY-ST-ZIP - Change TITLEDelete... Addition -JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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 1.1 if. changed, or on an attachr

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Michael P. McCartney