FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State P95000053774 DOCUMENT # 1. Entity Name 02-05-2002 90056 045 ***150.00 HOG KEY MARINE, INC. Principal Place of Business Mailing Address 1100 OVERSEAS HIGHWAY 1100 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0596127 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, CALE B JR Street Address (P.O. Box Number is Not Acceptable) 1100 OVERSEAS HWY MARATHON FL 33050 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NELSON, CALE NAME NAME 1100 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition GIFFORD, SHERRY NAME NAME 1100 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MARATHON FL 33050 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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-7IP CITY-ST-ZIP 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 receiver or trustee empowered 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 address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Day to Printed Name of SIGNING OFFICER OF DIRECTOR Day to Printed Name of SIGNING OFFICER OF DIRECTOR DAY TO PRINTED NAME OF SIGNING OFFICER OF DAY TO PRINTED NAME OF SIGNING OFFICER OF DAY TO PRINTED NAME OF SIGNING OFFICER OF DAY TO PRINTED NAME OF SIGNING OFFICER DAY TO PRINTED NAME OF SIGNING OFF