2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000064243** May 03, 2000 8:00 am Secretary of State 1. Entity Name MODERN MARINE INCORPORATED 05-03-2000 90063 029 ***150.00 Principal Place of Business Mailing Address 2642 NE 212 TERR 2642 NE 212 TERR MIAMI FL 33180 MIAMI FL 33180-1122 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0606247 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMSAY, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2642 NE 212 TERRACE **MIAMI FL 33180** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE RAMSEY, FRANCIS H NAME NAME LIMA, ADELPHI P.O. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES, JAMAICA ☐ Change Addition ☐ Delete TITLE RAMSEY, MARJORIE E NAME NAME LIMA, ADELPHI P.O., STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES, JAMAICA □ Change ☐ Addition TITI F Delete TITLE RAMSAY, PHILLIP NAME NAME STREET ADDRESS **2642 NE 212 TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** Addition Change ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP 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 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:

Company of State of Difference

4.22.00 305.894.502

Daytime Phone #