2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P95000064243 MODERN MARINE INCORPORATED 04-19-2001 90298 005 ***150.00 Principal Place of Business Mailing Address 2642 NE 212 TERR 2642 NE 212 TERR MIAMI FL 33180 MIAMI FL 33180 US 2. Principal Place of Business 3. Mailing Address 1600 NE NE 1600 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0606247 [- _ M(A+1)MIAMI Not Applicable Country Country \$8.75 Additional --5. Certificate of Status Desired 33162 Fee Required 33162 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMSAY, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2642 NE 212 TERRACE 1600 NE 177 ST _MIAMITEL 33180 MIAMI, FL. 33162 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ☐ Delete TITLE TITLE NAME NAME RAMSEY, FRANCIS H STREET ADDRESS STREET ADDRESS LIMA. ADELPHI P.O. CITY-ST-ZIP CITY-ST-ZIP ST. JAMES, JAMAICA ☐ Addition ☐ Change DVS ☐ Delete TITLE NAME RAMSEY, MARJORIE E NAME STREET ADDRESS LIMA, ADELPHI P.O., STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES, JAMAICA ☐ Delete Change ☐ Addition TITLE NAME RAMSAY, PHILLIP NAME 1600 NE 177 ST STREET ADDRESS STREET ADDRESS 2642 NE 212 TERRACE CITY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP MAMIFL 33180 Change ☐ Addition TITLE Delete TITLE 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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. 4° /0 · 0/ Deyline Phone # SIGNATURE: