FILED

305 635 1308

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State P95000068439 **DOCUMENT #** 1. Entity Name -01-2002 90027 041 ***150 00 MARINE PROPULSION SYSTEMS, INC. Principal Place of Business Mailing Address 2401-A NW 33RD AVE 2401-A NW 33RD AVE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0606602 Not Applicable Country Zip____ _Country____ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, HAROLD L ESQ Street Address (P.O. Box Number is Not Acceptable) SUITE 3660, ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD MIAMI FL 33131 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. Flection Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ROLAND K. BULLARD II NAME NAME 2401-A NW 33RD AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VSTD ☐ Delete TITLE Change ☐ Addition TITLE SALLY S. BULLARD NAME NAME 2401-A NW 33RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change Addition TITLE BULLARD, KURT W NAME NAME 2401-A NW 33RD AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE **BULLARD, ASHTON S** NAME NAME 2401-A NW 33RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33412 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME 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 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