2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P96000010247 1. Entity Name TRIPLE M MARINE CORP. 04-05-2001 90093 039 ***150.00 Principal Place of Business Mailing Address 4400 GRANT STREET 4400 GRANT ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0637441 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANUEL RODRIGUEZ, LUIS MOLINA Street Address (P.O. Box Number is Not Acceptable) 4400 GRANT STREET HOLLYWOOD FL 33021 Zip Code City 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, 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME RODRIGUEZ-MOLINA, LUIS MANUEL NAME STREET ADDRESS STREET ADDRESS 4400 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Delete ☐ Change ☐ Addition TITI F TITLE NAME MARRERO, OSVALDO NAME STREET ADDRESS STREET ADDRESS 6321 LAKE GENEVA ROAD CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Change ☐ Addition TITLE ☐ Delete NAME NAME MARRERO, LYSANDER STREET ADDRESS STREET ADDRESS 6321 LAKE GENEVA ROAD CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Description

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.

US Marial Palatones Malina

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SIGNATURE