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Secretary of State

02-26-2003 90161 001 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000036178

80041200

1. Entity Name
R.C. MARINE GROUP, INC.

Principal Place of Business	Mailing Address
2200 KINGS HWY 3-L #80 PORT CHARLOTTE, FL 33980	2200 KINGS HWY 3-L #80 PORT CHARLOTTE, FL 33980

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0662739 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City — FL — 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when submitting) DATE

FILE NOW! FEE IS $150.00
After May 1, 2003 Fee Will be $550.00
Make Your Corporate Filings Early!
Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete
PSTD DEROGATIS, RONALD J 11315 SEABREEZE AVENUE PORT CHARLOTTE, FL 339816626	
D TABB, DAVID 450 CHENERY SPRINGFIELD, IL	
D CUNNINGHAM, PATRICK 3313 NORTH GERRARD INDIANAPOLIS, IN	
D ROGALSKI, EDWARD & BARBA 870 RONNIE LANE ROXBOROUGH, PA 19128	

11. NUMBER TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
PSTD De Rogatis, Ronald J. 2568 Pickard Lane North Port, FL 34286-7615	☑ Change
D Tabb, David 2465#C Rolls Drive Indianapolis, IN 426.68	☑ Change

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD DeROGATIS 2/24/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone