2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # P96000042028 **Secretary of State** 1. Entity Name BERTRAMS MARINE REPAIR, INC. Principal Place of Business _ Mailing Address 4019 KENILWORTH BLVD 4019 KENILWORTH BLVD SEBRING FL 33870 SEBRING FL 33870 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. -Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0666376 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERTRAM, DAVID L Street Address (P.O. Box Number is Not Acceptable) 4019 KENÍLWORTH BLVD SEBRING FL 33870 City Zip Code 3. 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Delete TITLE Hill Change U00000228122 NAME BERTRAM, DAVID L 02/14/05-80026-023 150.00 STREET ADDRESS 573 LAKE JUNE RD STREET ADDRESS LAKE PLACID FL 33852 City-SI-ZIP CITY-ST ZIP THILE Delete TITLE Change ☐ Addition BERTRAM, CHARLES D NAME NAME 4019 KENILWORTH BLVD. STREET ADDRESS STREET ADDRESS. SEBRING FL 33870 CHY-SI-ZIP CITY-ST-ZIP THEF Change ☐ Addition ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hit Delete TILLE ☐ Change ☐ Addition NAME NAME STREET APPORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition Delete ma NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

FILED

SIGNATURE: Jan Stenature and Typed or Printed Name of Signing Officer or Director Bertram 2/10/05 8103-471-2200

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.