

FILED  
May 24, 2002 8:00 am  
Secretary of State

03-29-2002 91537 001 \*\*\*300.00

DOCUMENT # P96000064042

1. Entity Name  
BOUNTY MARINE SERVICES, INC.

Principal Place of Business  
1535 S.E. 17TH STREET  
SUITE 119  
FT. LAUDERDALE FL 33316

Mailing Address  
1535 S.E. 17TH STREET  
SUITE 119  
FT. LAUDERDALE FL 33316

2. Principal Place of Business  
2550 EISG HOUSE Blvd P.O. Box 21516  
Suite, Apt. #, etc.  
207 & 208

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
FT. LAUDERDALE FL

Zip 33316	Country U.S.A	Zip 33335	Country U.S.A.
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6. Name and Address of Current Registered Agent  
EGAN, ANNE  
1535 SE 17TH ST  
SUITE 119  
FT. LAUDERDALE FL 33316

ADDRESS CHANGE  
ONLY

4. FEI Number  
65-0683294  
Applied For  
Not Applicable

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

7. Name and Address of New Registered Agent  
Name EGAN, ANNE  
Street Address (P.O. Box Number is Not Acceptable)  
2550 EISG HOUSE Blvd  
#207, 1  
City FT. LAUDERDALE FL  
Zip Code 33316

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)  FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.  \$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORNBACKER, RICHARD 1535 SE 17TH ST., #119 FT. LAUDERDALE FL 33316	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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.

SIGNATURE: *Richard Hornbacher*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-11-02 954 763 8663  
Date: 03-11-02  
Daytime Phone #

CR2E034 (9/01)

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000064042

1. Entity Name

BOUNTY MARINE SERVICES, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2550 EISENHOWER BLVD  
Suite, Apt. #, etc.

207 & 208

City & State

FORT LAUDERDALE, FL

Zip

33316

Country

U.S.A.

3. Mailing Address

P.O. BOX 21516  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0683294

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

ANNE EGAN HALL-REACE

Street Address (P.O. Box Number is Not Acceptable)

2550 EISENHOWER BLVD

SUITE 207

City

FORT LAUDERDALE

FL

Zip Code  
33316

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DIRECTOR  
RICHARD HORNBACHER SUITE 208  
2550 EISENHOWER BLVD, FORT

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

LAUDERDALE, FL 33316

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

SECRETARY  
ANNE EGAN HALL-REACE  
SUITE 207, 2550 EISENHOWER BLVD  
FORT LAUDERDALE, FL 33316

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNE EGAN HALL-REACE

04/30/02 954 763 8663

Date

Daytime Phone #