

FILED
Aug 01, 2001 8:00 am
Secretary of State

04-16-2001 90282 045 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000071091

1. Entity Name

TRIDENT MARINE TECHNOLOGIES, INC. (USA)

Principal Place of Business

21330 MILLBROOK CT
BOCA RATON FL 33498-1916

Mailing Address

21330 MILLBROOK CT
BOCA RATON FL 33498-1916

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0718008

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NILL, ERIC D
21330 MILLBROOK CT
BOCA RATON FL 33498-1916

7. Name and Address of New Registered Agent

Name: MARIE ELENA NILL
Street Address (P.O. Box Number is Not Acceptable):
21330 MILLBROOK CT.
Marie Elena Nill 7/1/2001
City: BOCA RATON FL 33498

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 reappointing)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
NILL, BRUCE T
21330 MILLBROOK CT
BOCA RATON FL 33498-1916☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
COWSERT, GREGORY L
21330 MILLBROOK CT
BOCA RATON FL 33498-1916☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
NILL, BRUCE T
21330 MILLBROOK CT
BOCA RATON FL 33498-1916☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PEBERDY, RON
OLD SCH. STAWELL MR BRIDGEWATER
SOMERSET ENGLAND TA-79AE☒ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PEBERDY, RON
OLD SCH. STAWELL MR BRIDGEWATER
SOMERSET, ENGLAND TA 79 AE
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 807, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Bruce T. Nill 4/1/2001 561-451-0697
Marie Elena Nill

CR2004 (10/00)