2001 UNIFORM BUSINESS REPORT (UBR) May 24, 2001 8:00 am Secretary of State DOCUMENT # P96000097702 05-24-2001 90493 008 ***150.00 SHANNON MARINE ENGINEERING, INC. Principal Place of Business Mailing-Address ... 8709 COVE COURT 8709 COVE COURT TAMPA FL 33615 TAMPA FL 33615 70338 2. Principal Place of Business 3. Mailing Address SHOW WY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 59-3428723 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. MCEWAN, GLENN W Street Address (P.O. Box Number is Not Acceptable) 8709 COVE COURT TAMPA FL 33615 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS ☐ Delete TITLE MCEWAN, GLENN STRELL ADDRESS 8709 COVE COURT NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TAMPA FL 33615 ☐ Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORTY - ST - ZIP ☐ Addition Delete ... TITLE NAME STREET ADDRESS STREET ADDRESS 31.420 CITY-ST-ZIP JIT - ST - ZIP Change Acquirion FILLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Salve AR Willia. CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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:

GLENN MCEWAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.30.01