2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

SIGNATURE:

11/05

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P97000040221** 1. Entity Name MARINE FLUSH SYSTEMS, INC. 05-16-2000 90031 002 ***158.75 Principal Place of Business Mailing Address 20985 SW 84 AVE 20985 SW 84 AVE MIAMI FL 33189 MIAMI FL 33189-4005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0750453 Not Applicable Zip Country 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 Name ANDERSON, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 20985 SW 84 AVE MIAMI FL 33189 Zip Code City Fl 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSTD** Change TITLE Addition TITLE ☐ Delete ANDERSON, KENNETH J NAME NAME 20985 SW 84 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33189** ☐ Change ☐ Addition Delete TITLE TITLE GOMEZ, ANGEL NAME STREET ADDRESS 20985 SW 84 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -MIAMI: FL-33189 ☐ Change ☐ Addition TITLE Delete Delete TITLE GIARDINIERI, RIO NAME NAME STREET ADDRESS 20985 SW 84 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33189** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOMEZ, LISA NAME NAME 20985 SW 84 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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

CR2E034 (9/99)

Daytime Phone #