2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 22, 2000 8:00 am Secretary of State OCUMENT # P97000048313 OCEAN REEF MARINE SERVICES, INC. 02-22-2000 90034 005 ***150.00 Flace of Business Mailing Address 31 OCEAN REEF DRIVE **CCEAN REEF DRIVE** SUITE C-300 C-300 813346 KEY LARGO FL 33037-5268 Y LARGO FL 33037 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt #, etc. City & State 4. FEI Number Applied For City & State 65-0765492 Not Applicable Country Zip \$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 LUBAN, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 31 OCEAN REEF DRIVE SUITE C-300 KEY LARGO FL 33037 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00-May-Be-After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE ROBERT M. BERREY SILER, G. SCOTT STREET ADDRESS 31 OCEAN REEF DRIVE, SUITE C-300 CITY-ST-ZIP ST ZIP KEY LARGO FL 33037 Delete ☐ Change Addition TITLE NAME ARMBRIDGE, ROBERT R STREET ADDRESS ADDUCCE 31 OCEAN REEF DRIVE, SUITE C-300 CITY-ST-ZIP ST-ZIP KEY LARGO FL 33037 **X** Change ☐ Addition ☐ Delete TITLE SUZANNE (- ANDERSON TRUCKENBROD, JAMES M NAME 31 OCEAN REEF DRIVE, SUITE C-300 STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 ☐ Addition ☐ Delete TITLE ☐ Change LUBAN, KENNETH A NAME STREET ADDRESS 31 OCEAN REEF DRIVE, SUITE C-300 CITY-ST-ZIP ST ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS FT ADDRESS CITY-ST-ZIP ST-ZIP Change Addition ☐ Delete STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 peport 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 of the corporation or the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporatio

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(305)347-5850

Daytime Phone #