2003 FOR PROFIT CORPORATION

May 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000059152 DOCUMENT # 05-22-2003 90144 042 ***150.00 1. Entity Name ANZA MARINE GROUP, INC. Principal Place of Business Mailing Address 8150 NW 90 ST. 8150 NW 90 ST. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0989410 Not Applicable Zip Country Zip Country \$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 ANZARDO, FILIBERTO Street Address (P.O. Box Number is Not Acceptable) 8150 NW 90 ST. MIAMI FL 33166 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change ANZARDO, FILIBERTO NAME NAME 8150 NW 90TH ST. STREET ADDRESS STREET ADDRESS MIAMI-FL 33166---CITY-ST-ZIP CITY-ST-ZIP --TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ~ ANZARDO, SUSANA E STREET ADDRESS STREET ADDRESS 8150 N.W 90TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Defete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE □ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 rindicated 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED