2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P97000102058 1. Entity Name 04-16-2004 90122 017 ***150.00 NORTHERN V'S MARINE SERVICES, INC. Principal Place of Business Mailing Address 2475 SW 32ND AVE PEMBROKE PINES FL 33023 2475 SW 32ND AVE £4U45284 PEMBROKE PINES FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2449527 Not Applicable 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 Name والرابي أيود يصف فللمشموع الرواك VERDERBER, JOHN G Street Address (P.O. Box Number is Not Acceptable) 2475 SW 32ND AVE PEMBROKE PARK FL 33023 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition VERDERBER, JOSEPH E SR NAME NAME 33 BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST NORTHPORT NY CITY-ST-ZIP Delete ☐ Addition VERDERBER, JUDITH NAME NAME STREET ADDRESS 33 BEACH ROAD STREET ADDRESS EAST NORTHPORT NY CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete πпе Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change □ Addition NAME NAME 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED