FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P98000016261** CF MARINE, INC. 04-25-2001 90031 048 ***150.00 Principal Place of Business Mailing Address 425 GRAPETREE DR 425 GRAPETREE DR #211 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 975 Cranc crandon Blvd Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0821231 Not Applicable Country'S.A \$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 buerrie **GUERRIERI, DANIEL** Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE #1020 **KEY BISCAYNE FL 33131** -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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE Addition Fitti paldi Christian 975 Crandon BIVO FITTIPALDI. CHRISTIAN NAME NAME STREET ADDRESS **425 GRAPETREE DR** STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ey Biscayne, FC 3314 TITLE ☐ Delete TITLE Addition Hanson, Ralph HANSON, RALPH NAME NAME 975 Crandon Biva STREET ADDRESS 425 GRAPETREE DR STREET ADDRESS CITY-ST-ZIS **KEY BISCAYNE FL 33149** Key Biscavine, PC 3314 CITY-ST-ZIP ☐ Delete TITLE Addition Fittipaldi, Suzanne FITTIPALDI, SUZANNE NAME 975 crandon Blvd STREET ADDRESS **425 GRAPETREE DR** STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Key Biscayne FL 3314 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information supplied with his filing does not quali indicated on this report or supplemental report in of the corporation or the resolver or trustee emp ue and accurate and thaters and the ered to execute this report as required by Chapt ites; and that my name appears in Block 11 or Block 12 if nrishan changed, or on an attach

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00