2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000018877 Apr 05, 2000 8:00 am Secretary of State 1. Entity Name a march 15 kg HER 04-05-2000 90083 007 ***150.00 ATLAS MARINE, INC. Principal Place of Business Mailing Address 85 GULFSTREAM ROAD SAME SUITE 306A DANIA BEACH, FL 33004 B0052544 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number City & State City & State Applied For Not Applicable 65-0817850 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 Street Address (P.O. Box Number is Not Acceptable) DEMETRI ZACHAROPOULOS 85 GULFSTREAM ROAD SUITE 306A Zip Code FL DANIA BEACH, FL 33004 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FCE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DIRECTOR CR2E034 (9/99) Change Addition TITLE TITLE DEMETRI ZACHAROPOULOS NAME NAME 85 GULFSTREAM ROAD #306A STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DANIA BEACH, FL 33004 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY - ST - ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change TIRE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZJP 13. 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 11 or Block 12 if changed, an attachment with an address, with all other like empowered. DEMETRI ZACHAROPOULOS SIGNATURE: SIGNATUR FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR