2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P98000030308 DOCUMENT # 1. Entity Name 04-23-2002 90406 036 ***150.00 M & M MARINE CONSTRUCTION, INC. Mailing Address Principal Place of Business 4040 HIGBEE STREET 4040 HIGBEE STREET PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0818728 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRAWFORD, MITCHELL V Street Address (P.O. Box Number is Not Acceptable) **4040 HIGBEE STREET** PORT CHARLOTTE FL 33948 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 11. 12. CR2E034 (9/01) Change ☐ Addition TITLE Delete TITLE NAME NAME CRAWFORD, MITCHELL V STREET ADDRESS **4040 HIGBEE STREET** STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME. MCINNIS, KENNETH MARK NAME STREET ADDRESS STREET ADDRESS 6478 ROSEWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 ☐ Addition Change □ Delete TITLE TITLE CRAWFORD.:TRAVIS -- = + NAME NAME: -STREET ADDRESS STREET ADDRESS 18439 TOLEDO BLADE BLVD CITY-ST-7IP CITY-ST-ZIP PORT CHARLOTTE FL 33948 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, or on an attachment with an address, with all other like empowered.

FILED