2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # P98000067210 Secretary of State MARINE PARTSFINDERS, INC. 05-03-2001 91126 016 ***158.75 Principal Place of Business Mailing Address 618 US HWY #1 618 US HWY #1 00046343 SUITE 306 SUITE 306 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0857044 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 Name STEVENS, GEOFFREY C Street Address (P.O. Box Number is Not Acceptable) 618 US HWY #1 SUITE 306 NORTH PALM BEACH FL 33408 City Zip Code 8. The above named entity sulfmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable. FILE NOW!!! FEE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE STEVEN, JON NAME STREET ADDRESS STREET ADDRESS 135 CHILIEAN AVE CITY-ST-ZIP CITY-ST-ZIP PEKA BEACH FL 33480 Change ☐ Addition □ Delete TITLE MCCPHAEL DIANE NAME NAME - - . 532 CAPTIANS LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH PALM BEACH FL 33408 President ☐ Addition ☐ Change TITLE ☐ Delete TITLE Geoff Stevens NAME NAME GUO INLET RD STREET ADDRESS STREET ADDRESS FC 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of true 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25/01

561-881-8001

FILED

Daytime Phone #

CR2E034 (10/00)