2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P98000097235 1. Entity Name SOUTHEAST MARINE GROUP, INC. 04-27-2001 90240 024 ***150.00 Principal Place of Business Mailing Address 2550 S BAYSHORE DR 9905 S.W. 68 COURT COCONUT GROVE FL 33133 MIAMI FL 33156 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 65-0887905 Not Applicable Zip Country 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 BATE, ANDREW H Street Address (P.O. Box Number is Not Acceptable) 9905 S.W. 68 COURT **MIAMI FL 33156** 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE D Delete TITLE BATE, ELIZABETH J NAME NAME STREET ADDRESS STREET ADDRESS 9905 S.W. 68 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Delete Change TITLE TITLE BATE, ANDREW H NAME NAME STREET ADDRESS STREET ADDRESS 9905 S.W. 68 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE - - - -☐ Delete TITLE. Change Addition NAME Brid, Demetrio NAME STREET ADDRESS 9905 S.W. 68 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-712 MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition 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

4/23/01

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5MG Line

840-9305

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