2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State P98000101330 DOCUMENT # 1. Entity Name 05-08-2002 90138 045 ***150.00 MARINE POLYMER GROUP, INC. Principal Place of Business Mailing Address 7080 28 COURT EAST 7080 28 COURT EAST SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 2812 Tallevas Tallerast Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0877424 Sarasota Fl Mosota Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Manatee manutee Fee Required 6.-Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent-Name BUSTARD, R. DAVID ESQ Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVENUE SARASOTA FL 34236 City Zip Code FL 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) 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 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 TITLE CEOD 🔀 Delete TITLE CR2E034 (9/01) Change ☐ Addition Lafrenieae Donald R NAME LAFRENIERE, DONALD R NAME STREET ADDRESS 6413 CARMELLA LANE 6413 Carmella La STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP Sarasota. Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETRAT, CARL S NAME STREET ADDRESS 3114 51 STREET STREET ADDRESS CITY-ST-78 SARASOTA FL 34243 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME azar. Kenneth d NAME STREET_ADDRESS 3634 BEARON WAY STREET ADDRESS CITY-ST-ZIP Sarasota FL 34232 CITY-ST-ZIP TITLE DTS ☐ Delete TITLE ☐ Change ☐ Addition NAME* HAYDEN, CINDY L NAME STREET ADDRESS 6924 26 STREET WEST STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34207 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE Change ☐ Addition NAME PETRAT, WILLARD G NAME STREET ADDRESS 6441 CARMELLA LANE STREET ADDRESS City-St-7IP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 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.

SIGNATURE:

Secy-Treas 4/24/02 941-755-7073