2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 07, 2000 8:00 am Secretary of State DOCUMENT # P98000102172 CAPTAIN RON'S MARINE PRODUCTS, INC. 04-07-2000 90018 035 ***150.00 Mailing Address Principal Place of Business 7724 NW 56TH ST 7724 NW 56TH ST MIAMI FL 33166-3522 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0880307 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CERRA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 7724 NW 56TH ST MIAMI FL 33166 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE □ D∈lete CERRA, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 9761 SW 13 TERR CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP VICE PRESEDENT Change ☐ Addition TITLE MARLENE CERRA NAME GARCIA, ROLANDO NAME 9761 SU 13 TURR. STREET ADDRESS 15402 SW 163 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33187** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR