2005 FOR PROFIT CORPORATION

Mar 02, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P99000032856** 03-02-2005 90079 048 ***158.75 1. Entity Name JBS MARINE, INC. Principal Place of Business Mailing Address 20017803 4801 37TH STREET S. 4801 37TH STREET S. SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -- --Suite, Apt. #: etc. CR2E034 (10/03) 02162005 Chg-P City & State City & State 4. FEI Number Applied For 59-3567556 Not Applicable Zip · Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 1 -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLF, JAY Street Address (P.O. Box Number Is Not Acceptable) **4801 37TH STREET S** SAINT PETERSBURG, FL 33711 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE □ Delete TITE F Change ☐ Addition WOUF JAY 4801 37-12 STREET SAINT PETERSBURG WOLF, JAY NAME NAME 6810 GULFPORT BLVD. SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NORTH, SKIP NAME NAME WILLIAM H. NORTH STREET ADDRESS 6810 GULFPORT BLVD. SO. STREET ADDRESS 7801°3377 ST. PETERSBURG, FL 33707 CITY-ST-ZJP CITY-ST-ZIP 3711 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED