2003 FOR PROFIT CORPORATION

FILED May 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000034608 DOCUMENT # 05-22-2003 90137 025 ***300.00 1. Entity Name NAUTICAL ACQUISITIONS CORP. Principal Place of Business Mailing Address 361 NEPTUNE AVE 10351 72 ND ST N NORTH BAYLON NY 11704 **LARGO FL 34647** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-3485287 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE BOLLINE, ROBERT NAME N/_**¥I**E STREET ADDRESS 10351 72ND ST N STREET ADDRESS **LARGO FL 34647** CITY:-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition -TI<u>T</u>LE Delete TITLE STEFANO, JOSEPH DI NAME -NAME STREET ADDRESS STREET ADDRESS 10351 72ND ST N CITY-ST-ZiP LARGO FL 34647 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, RICHARD W NAME STREET ADDRESS 10351 72ND ST N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 34647 VΡ ☐ Delete TITLE TITLE Change ☐ Addition GLENN, JAMES NAME NAME STREET ADDRESS 10351 72ND ST N STREET ADDRESS CITY-ST-ZIP LARGO FL 34647 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby 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 empowe

STREET ADDRESS

CITY-ST-ZIP

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