2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

address, with all other

May 22, 2001 8:00 am Secretary of State DOCUMENT # P99000049595 1. Entity Name 05-22-2001 90792 049 ***150 00 DARBY MARINE, INC. Principal Place of Business Mailing Address 3890 PARK CENTRAL BLVD N 865 MERRICK AVE MUUUUOAU POMPANO BEACH FL 33064 WESTBURY NY 11590 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0948457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Shairman of the Board TITLE ☐ Delete TITLE bhkin Michae ashkin, Michael NAME NAME STREET ADORESS STREET ADDRESS 3890 PARK CENTRAL BLVD-N CITY-ST-ZIE POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ASHKIN, CARL NAME NAME STREET ADDRESS 865 MERRICK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY 11590 Addition Change D ☐ Delete TITLE TITLE KAHN, LAURA NAME NAME 865 MERRICK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ashkin. Sheila NAME 3890 PARK CENTRAL BLVD-N STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE Kahn, Laura NAME NAME 865 MERRICK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SORACI, JUSTINA NAME NAME STREET ADDRESS STREET ADDRESS 865 MERRICK AVE CITY-ST-ZIE CITY-ST-ZIP WESTBURY NY 11590 13. I hereby certify that the information supplied with this filing dose 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 reference 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

ASSISTANT SECRETARY

Date

ICER OR DIRECTOR

Daytime Phone #

FILED