2000 UNIFORM BUSINESS REPORT (UBR)

5, DOCUMENT # P99000063720 Jun 01, 2000 8:00 am Secretary of State E&E MARINE, INC. 05-02-2000 90077 026 ***150.00 Principal Place of Business Mailing Address 11221 NORTHWEST GOTH CT 11221 NORTHWEST 60TH CT HALEAH FL 33012-6565 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 1672 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City, & State City & State 4. FE Number *lu5-0*937021 Not Applicable 4HALEAH Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired 3012 DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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. 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE RODRIGUEZ, ERNESTO F NAME NAME STREET ADDRESS STREET ADDRESS 11221 NORTHWEST 60TH CT CITY - ST - ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete Change ☐ Addition TITLE TITLE RODRIGUEZ, SUSAN B NAME NAME STREET ADDRESS STREET ADDRESS 11221 NORTHWEST 60TH CT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ... 🔲 Addition Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIT! E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 of troctoe 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: