FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

FILED May 27, 2002 8:00 am Secretary of State

05-27-2002 90447 009 ***150.00

Marine Concepts, Inc. 10 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1155 Anclote Rd. #B 1155 Anclote Rd. DO NOT WRITE IN THIS SPACE Suite, Apr. #, etc Applied For City & State 4. FEI Number City & State Not Applicable -59-3598759 Tarpon Srpings Florida \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 34689 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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, typical or priorital name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Lax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. HILL NAME Darin Halfmann STREET ADDRESS STREET ADDRESS CITY-ST-UP Tarpon Springs, Fl. 34689 CHY-ST-70P 9103 Michael Caswell MAINE Tarpon Springs, Fl. 34689 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE DHEE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CHY+S1-ZIP IN THIS SPACE TITLES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SUZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7P TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeannette L. Mitchell/Accountant

05/01/2002

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