CR2E034 (10/00)

APRIL 26, 2001 905-689-3337

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

May 10, 2001 8:00 am Secretary of State DOCUMENT # P9900084811 TIDEWATER, INC. 05-10-2001 90049 005 ***150.00 Principal Place of Business Mailing Address 2831 RINGLING BLVD., SUITE 204B 2831 RINGLING BLVD., SUITE 204B SARASOTA FL 34237 SARASOTA FL 34237 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 65-0960097 Not Applicable Zip Country 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 FLANAGAN, JOHN R Street Address (P.O. Box Number is Not Acceptable) 2831 RINGLING BLVD., SUITE 204B SARASOTA FL 34237 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete ☐ Change ☐ Addition SMITH, AL NAME NAME STREET ADDRESS 97 BRIAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERDOWN, ONT. LOR 2H5 TITLE ☐ Delete ☐ Change Addition NAME FLANAGAN, JOHN R STREET ADDRESS 2831 RINGLING BLVD., SUITE 204B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 TITLE DIRECTOR ☐ Delete ☐ Change Addition TITLE PAT SEATON NAME 17124 SEASHORE AVE. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE - FLORIDA - 33948 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if