FILED May 30, 2000 8:00 am

DOCUMENT # P99000089531 1. Entity Name

641	SOUTH	FEDERAL	HWY

PERFECTION MARINE CENTER, INC.					Secretary of State 05-04-2000 90166 012 ***150.00					
Principal Place	of Business	Mailing Address			05 01 20	,00 20100	012	150.00		
S41 SOUTH FEDERAL HWY POMPANO BEACH FL 33062 641 SOUTH FEDERAL HWY POMPANO BEACH FL 33062-5905			105							
Principal Place of Business Address Address										
Suite, Apt. #, etc.					CDO NOT WRITE 5-09511-57	E IN THIS SPA	(CĒ)			
City & State	JANE 1	City & State		4 F	El Number - 90 - 325 658 -	72-8		lied For Applicable		
Zip	Country	Zip	Country	1	Certificate of Status Desired	□ .\$8	3.75 Addit			
	6. Name and Address of Current R	egistered Agent			ame and Address of New Re		e Required ent			
			Name		_		•			
STARK, HERMAN P 641 SOUTH FEDERAL HWY			Street Ad	Street Address (P.O. Box Number is Not Acceptable)						
	PANO BEACH FL 33062								1	
			City			FL	Zip Code			
8. The above	named of tity submissithis statement for	the purpose of changing its reg	gistered office or	registered ag	ent, or both, in the State of Flo	rida.				
SIGNATURE _	Signature, typed or printed printed of registered agont an	d title if applicable. (NOTE: Re	egistered Agent signatu	e required when re	instaling)	1-11-0	00			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2000 Fee Make Check Payable to De			Fee will be \$5	50.00	10. Election Campaign Fin Trust Fund Contribution) May Be to Fees		
11.	OFFICERS AND I	DIRECTORS	12.	AE	DOITIONS/CHANGES TO OFF				≈	
NAME STREET ADDRESS	STARK, HERMAN P POLYAGE 430 4TH LANE	Delete Delete	NAME STREET ADDRESS	_	7		Change	Addition	CR2E034 (9/99)	
CITY-ST-ZIP TITLE	LAKE WORTH FL 33463	☐ Delete	CILY-ST-ZIP			1	4 Change	☐ Addition	CR2	
NAME STREET ADDRESS CITY-ST-ZIP	4934 PINE DUST CED LANKE WORTH FLA >3463	urs	NAME STREET APORESS CIDY-ST-ZIP			· 				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES TINA STARK 9934 PINE DUST (LAKE WONTH FLA	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONTE DOSEN. YTH	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition		
TITLE NAME STREET ADDRESS	7	☐ Calete	TITLE NAME STREET ADDRESS				Change	Addition		
TITLE NAME STREET ADDRESS	:	☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS				Change	Addition	<u> </u>	
13. I hereby indicated of the co-changed	certify that the information supplied with to not his report or supplemental report is reportation or the receiver or trystee empty, or on an attachment with a address.	RESPONDENCE	EIO	ted in Section have the same apter 607, Flor	n 119.07(3)(i), Florida Statutes, legal effect as if made under rida Statutes; and that my nam)		nformation or director Block 12 if		
	SIGNATURE AND TYPED OR	BINTED NAME OF SIGNING OFFICER OF	# DIRECTOR		Date	De	vime Phone #		1	