2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000093429** Apr 17, 2000 8:00 am Secretary of State PACIFIC MARINE - USA CORP. 04-17-2000 90035 020 ***150.00 Principal Place of Business Mailing Address 4940 SWAN'S LN. 4940 SWAN'S LN. COCONUT CREEK FL 33073 COCONUT CREEK FL 33073-2630 2. Principal Place of Business 3. Mailing Address 4940 Swan 4940 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Co con of Country USA \$8.75 Additional 5. Certificate of Status Desired 1312-W/1920 Fee Required 33*0*73 . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERSON, PATRICK Street Address (P.O. Box Number is Not Acceptable) 4940 SWAN'S LN. **COCONUT CREEK FL 33073** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ·11. × () · (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS' 12. PRINCIPAL PATRICK PIERSON **Addition** TITLE TITLE ☐ Delete NAME NAME 4940 SWAN'S LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREFK, FL 33073 CITY-ST-ZIP ; ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SNATURE: PATRICK PIERSON 03/20/00 954. 425.0118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #