

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000097369

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: D A S MARINE, INC.

Current Principal Place of Business:

3523 NORTH BAYHOMES DRIVE
MIAMI, FL 33133

New Principal Place of Business:

8520 SW 52ND AVE
MIAMI, FL 33143 US

Current Mailing Address:

3523 NORTH BAYHOMES DRIVE
MIAMI, FL 33133

New Mailing Address:

8520 SW 52ND AVE
MIAMI, FL 33143

FEI Number: 65-0959107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHWEDEL, DAVID A
8520 SW 52ND AVE
MIAMI, FL 33143 US

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: DAVID A. SCHWEDEL

03/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWEDEL, DAVID A
Address: 2701 SOUTH BAYSHORE DRIVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SCHWEDEL, DAVID A
Address: 2701 SOUTH BAYSHORE DRIVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. SCHWEDEL

D,P

03/26/2002

Electronic Signature of Signing Officer or Director

Date