2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # \$23016** 1. Entity Name SEATEK ADVANCED MARINE PROPULSION TECHNOLOGY, IN 05-11-2001 90071 021 ***150.00 Principal Place of Business Mailing Address 200-S: BISCAYNE BLVD., SUITE 4815 200 S. BISCAYNE BLVD., SUITE 4815 MIAMI FL 33131-MIAMI FL 33131 US- 2. Principal Place of Business 3. Mailing Address 1548 BRICKELL AVE <u>1548 BRICKELL AVE</u> Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State City & State Applied For 4. FEI Number 65-0239021 MIAMI, FL MIAMI, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33129-1210 USA 33129--1210 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALUSSOLIA, PIERO SALUSSOLIA. PIERO Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. -- SUITE 4815 1548 BRICKELL AVE. MIAMI FL 33131 MIAMI 33129-1210 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. rieno salussolha Signature, typed or printed name ered 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 it Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSTD** TITLE ☐ Delete TITLE ☐ Addition NAME FUMAGALLI, PIER LUIGI NAME STREET ADDRESS **VIA PROVINCIALE 71** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNONE BRIANZA ITALY 22040 ΑS ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS FUENTES, CARMEN NAME NAME MANCA, MARCELLA STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD. STE 4815 1548 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-33131-MTAMI, FL 33129-1210 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

KARCELLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/01 305-373-7016