

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90465 001 \*\*\*\*\*8.75  
04-11-2003 90465 002 \*\*\*150.00

|                                                      |                                                                                   |
|------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # <b>S34019</b>                             |  |
| 1. Entity Name<br><b>AMERICAN MARINE CONSULTANTS</b> |                                                                                   |

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**55035268**

|                                                                                                                                                                                                      |  |                                                                                                                                                                                          |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br><b>1910 Gulf Shore Blvd N #103</b><br>Suite, Apt. #, etc.<br><b>Naples FL</b><br>City & State<br><b>Naples FL</b><br>Zip<br><b>34102</b> Country<br><b>Collier</b> |  | 3. Mailing Address<br><b>1910 Gulf Shore Blvd N #103</b><br>Suite, Apt. #, etc.<br><b>Naples FL</b><br>City & State<br><b>Naples FL</b><br>Zip<br><b>34102</b> Country<br><b>Collier</b> |  |
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| <b>DO NOT WRITE IN THIS SPACE</b> | 4. FEI Number<br><b>65-0266024</b>                                                                                                                                 |  | Applied For<br><input type="checkbox"/> Not Applicable |
|                                   | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                         |  |                                                        |
|                                   | 7. Name and Address of Current Registered Agent                                                                                                                    |  |                                                        |
|                                   | Name <b>Michael Fisher</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>1910 Gulf Shore Blvd N #103</b><br>City <b>Naples</b> FL Zip Code <b>34102</b> |  |                                                        |

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. I am familiar with, and accept the obligations of registered agent.

|                                                                                                                                                                               |                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when reinstating)</small> | DATE _____                                                                                                          |
| <b>January 1st Fee is \$150.00</b><br><b>After May 1st Fee is \$550.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Florida Department of State</b>       | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |

| 10. OFFICERS AND DIRECTORS                     |                                                                                                             |                                                |  |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>President</b><br><b>MICHAEL FISHER</b><br><b>1910 GULF SHORE BLVD. N. #103</b><br><b>Naples FL 34102</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

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12. 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 10 or on an attachment with an address, with all other like empowered.

|                                                                                                    |                            |
|----------------------------------------------------------------------------------------------------|----------------------------|
| SIGNATURE: <b>Michael Fisher</b>                                                                   | <b>4/5/03 289 434 9080</b> |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br><b>MICHAEL FISHER FISHER</b> | Date Daytime Phone #       |

CR2E034B (12/02)