2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$82881** Jan 28, 2000 8:00 am **Secretary of State** MARITECH MARINE SERVICE, INC. 01-28-2000 90165 040 ***150.00 Principal Place of Business Mailing Address 200 LESLIE DRIVE 200 LESLIE DRIVE **SUITE 1128 SUITE 1120** HALLANDALE FL 33009-7320 HALLANDALE FL 33009 · · 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0293692 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNSTEIN, MARK Street Address (P.O. Box Number is Not Acceptable) 5001 SOUTH UNIVERSITY DRIVE SUITE #A DAVIE FL 33828 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSEN, LENNART NAME NAME STREET ADDRESS STREET ADDRESS 200 LESLIE DRIVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROSEN, EVA STREET ADDRESS STREET ADDRESS 200 LESLIE DRIVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.