2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # V22896** 1. Entity Name MARINE ENVIRONMENTAL SOLUTIONS, INC. 04-19-2001 90300 041 ***150.00 Principal Place of Business Mailing Address 4161 CARMICHAEL AVE 4161 CARMICHAEL AVE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 US US 2. Principal Place of Business 3. Mailing Address BLVD 2105 Southside BLVD 2105 Southside Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3117095 JACKSONUILLE JACKSONULLE Not Applicable Zip 3.2216 Zip \$8.75 Additional 5. Certificate of Status Desired WSA. Fee Required 32216 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'PEZIO, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 2332 BAREFOOT TRACE ATLANTIC BEACH FL 32233 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 12. 11. ☐ Addition ☐ Defete TITLE TITLE NAME CHAMBERS, MARK S. NAME STREET ADDRESS STREET ADDRESS 3776 N CATHEDRAL OAKS P CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition ☐ Delete TITI F TITLE O'PEZIO, ROBERT J. NAME NAME STREET ADDRESS STREET ADDRESS 2332 BAREFOOT TRACE CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Change

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME -

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Addition