2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 20, 2000 8:00 am **DOCUMENT # V40977** 1. Entity Name **Secretary of State** RON HOLLOWAY MARINE ENGINEERING, INC. 01-20-2000 90212 034 ***150.00 Principal Place of Business Mailing Address 3725 NE 167TH ST 3725 NE 167TH ST UNIT #2 UNIT #2 803417 N MIAMI BEACH FL 33160-3588 N MIAMI BEACH FL 33160-3588 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0340215 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 CLEMMER, SANDRA Street Address (P.O. Box Number is Not Acceptable) 3725 NE 167TH ST UNIT 2 N MIAMI BEACH FL 33160-3580 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Addition Change ☐ Delete TITLE HOLLOWAY, RONALD NAME NAME STREET ADDRESS 3725 NE 167TH ST UNIT 2 STREET ADDRESS N MIAMI BEACH FL 33160 ~3 1 € CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE CLEMMER, SANDRA NAME NAME STREET ADDRESS 3725 NE 167TH ST UNIT 2 STREET ADDRESS N MIAMI BEACH FL 33160 - 35 8 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 suppliemental report is frue 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 required or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

CROWNER, SECONORIES SECONORIES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE