2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) V41438 DOCUMENT # 05-01-2003 90817 041 ***150.00 1. Entity Name ADVANCED MARINE DIESEL, INC. Mailing Address Principal Place of Business 1405 NORTH U.S. HWY 1 1405 NORTH U.S. HWY 1 FT. PIERCE FL 34950 FT. PIERCE FL 34950 US 3. Mailing Address 2. Principal Place of Business 500 Farmers Market Rd <u>500 Farmers Market Rd</u> Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES 48 2111 #8 City & State Applied For City & State 4. FEI Number 65-0336096 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34982 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCINERNEY, JESSE L. Street Address (P.O. Box Number is Not Acceptable) 528 MARKET AVE. FT. PIERCE FL 34982 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change Change ☐ Delete DDE TITLE MCINERNEY, JESSE L. SR. NAME NAME 906 W. 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCINERNEY, SHARON MARIE NAME 906 W. 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34982 TITLE ☐ Delete TITLE Change · 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

4-28-03 772-466-5707

Change

■ Addition