I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE L. BROWN

PRESIDENT

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

Entity Name: MIAMI RIVER MARINE GROUP CORP.

Current Principal Place of Business:

3033 NW NORTH RIVER DR MIAMI. FL 33142

Current Mailing Address:

MIAMI RIVER MARINE GROUP 3033 NW NORTH RIVER DR MIAMI, FL 33142 US

FEI Number: 65-0204995

Name and Address of Current Registered Agent:

BAILEY, MARK 3033 NW NORTH RIVER DR 2ND FLOOR MIAMI, FL 33142 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DIRECTOR | Title | TREASURER |
|-----------------|--|-----------------|---|
| Name | DUBIN, RICHARD | Name | BLACK, ORIN |
| Address | MIAMI RIVER MARINE GROUP 3033 NW NORTH RIVER DR | Address | 5TH STREET MARINA 341 NW SOUTH RIVER DRIVE |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33128 |
| | | | |
| | | | |
| Title | PRESIDENT | Title | DIRECTOR |
| Title Name | PRESIDENT BROWN, BRUCE L. | Title Name | DIRECTOR ADAMS, RON |
| | | | |
| Name | BROWN, BRUCE L. | Name | ADAMS, RON |

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2021 Secretary of State 6967651461CC

> 01/27/2021 Date

Date