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 607, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

SIGNATURE: MALCOLM P. BEARB

I

Electronic Signature of Signing Officer/Director Detail

# Entity Name: DONOVAN MARINE, INC. **Current Principal Place of Business:** 6316 HUMPHREYS STREET

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

HARAHAN, LA 70123-3159

DOCUMENT# P33390

### **Current Mailing Address:**

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

### FEI Number: 72-0642880

#### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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	: MALCOLM P. BEARB			01/20/2020	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	DIR	Title	VC		
Name	SMALLPAGE, JOHN BJR.	Name	DICKS, JAMES A		
Address	1403 WEBSTER ST.	Address	3704 FERRAN DR.		
City-State-Zip:	NEW ORLEANS LA 70118	City-State-Zip:	METAIRIE LA 70002		
Title	CEO	Title	CONT		
Name	NICHOLL, BENSON T	Name	BEARB, MALCOLM PCONTROI	_	
Address	1307 PLEASANT ST	Address	4732 HARING CT.		
City-State-Zip:	NEW ORLEANS LA 70115	City-State-Zip:	METAIRIE LA 70006		
Title Name Address	CFO KOCH, JOHN 6316 HUMPHREYS ST				
City-State-Zip:	HARAHAN LA 70123				

Certificate of Status Desired: No

# FILED Jan 20, 2020 Secretary of State 4071713550CC

01/20/2020

CONTROLLER