2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM 280989 DOCUMENT # 1. Entity Name **Secretary of State** SEAHORSE MARINA, INC. Principal Place of Business Mailing Address 4135 KINGS HWY. 22481 GLEN AVE. CHARLOTTE HARBOR FL PORT CHARLOTTE FL33980 33980 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0912802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINNEGAN, MARTHA 22481 GLEN AVE. Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL33980 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 05/01/2001 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME FINNEGAN, MICHAEL NAME STREET ADDRESS 1108 BELMAR AVE, NW STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE \mathbf{FL} CITY-ST-ZIP ☐ Delete P TITLE ☐ Change NAME FINNEGAN, MARTHA NAME STREET ADDRESS 22481 GLEN AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition FINNEGAN, TIMOTHY NAME FINNEGAN, MICHAEL STREET ADDRESS 3655 VESSELS ROAD STREET ADDRESS 1108 BELMAR AVE. N.W. CITY-ST-ZIP PORT CHARLOTTE FLCITY-ST-ZIP PORT CHARLOTTE FL. ☐ Delete TITLE Change ☐ Addition FINNEGAN KATHLEEN NAME STREET ADDRESS PO BOX 510607 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA 33951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE: __MICHAEL FINNEGAN 05/01/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR