FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # 722635 1. Entity Name 03-01-2001 90035 028 ****61.25 NORTH TRITON ARMS, INC. Principal Place of Business Mailing Address 200 N FIRST ST 171 N. ATLANTIC AVE 320023 COCOA BEACH FL 32931 COCOA BEACH FL 32931 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 59-1447782 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MORRIS, LAURAJO 200 N FIRST STREET COCOA BEACH FL 32931 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCWHORTER, WILLIAM NAME NAME 171 N. ATLANTIC AVE, #38 STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCOA BCH FL CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change SPENCER, EILEEN NAME NAME 171 N. ATLANTIC AVE, #24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE WISEMAN, FRED NAME NAME 20 YAWL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HANSEN, WILLIAM NAME NAME 20 COUNTRY CLUB LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BCH FL 32931 ☐ Delete TITLE Change ☐ Addition TITLE BOOTH, EDWIN MAME NAME STREET ADDRESS 171 N ATLANTIC AVE STREET ADDRESS CITY-ST-7IP COCOA BEACH FL 32931 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

2. 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 617, 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.

SIGNATURE: SIGNATURE AND TOPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

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