2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED **DOCUMENT # 729992** May 13, 2000 8:00 am 1. Entity Name Secretary of State MARINA DEL MAR, INC. 05-13-2000 90027 035 ****61.25 Principal Place of Business Mailing Address % PHOENIX MGMT 1500-1510 SE 15 STREET 541 SOUTH ST ROAD 4 #12 FORT LAUDERDALE FL 33316 MARGATE FL 33068 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1593404 Not Applicable \$8.75 Additional Country Zip Country 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) PHOENIX MANAGEMENT SERVICES 541 S STATE RD #7 SUITE #12 Zip Code City MARGATE FL 33068 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME IRONS, BLAKE STREET ADDRESS 1500 SE 15 ST 11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Addition ☐ Change ☐ Delete TITLE ۷P TITLE NAME NAME MOORE, MARGET STREET ADDRESS STREET ADDRESS 1500 SE 15 ST 305 CITY-ST-ZIP ÇITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Change Addition Delete TD TITLE **GUTHRIE, MICHAEL** NAME STREET ADDRESS STREET ADDRESS 1510 SE 15 ST 108 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 Addition ☐ Delete Change TITLE SD TITLE NAME NAME RINDONE, DIANNE STREET ADDRESS STREET ADDRESS 1510 SE 15TH ST 310 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 Delete ☐ Change Addition TITLE TITLE NAME NAME BAIRD, VERONICA STREET ADDRESS STREET ADDRESS 1510 SE 15TH ST 204 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Daytime Phone #