2003 FOR PROFIT CORPORATION

Feb 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 1/4 01-21-2003 90042 019 ****61.25 P92000003483 **DOCUMENT #** 02-13-2003 90223 025 ****88.75 1. Entity Name SIGNAL INN BEACH & RACQUETBALL, INC. Mailing Address Principal Place of Business 1811 OLDE MIDDLE GULF DRIVE 1811 OLDE MIDDLE GULF DRIVE SANIBEL FL 33957 SANIBEL FL 33957 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite. Apt. #, etc. Applied For 4, FEI Number 65-0371479 City & State Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) REED, JEAN 1340 MIDDLE GULF DRIVE SANIBEL FL 33957. Zip Code City 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. I am familiar with, and accept the obligations of registered agent. DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition 10: ☐ Change TITLE ☐ Detete TITLE NAME MARTINI, ANGELO A SR NAME STREET ADDRESS 28 N COLLINWOOD DR STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15215 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HICKS, RONALD B NAME STREET ADDRESS **18 FORMAN AVE** STREET ADDRESS CITY-ST-ZIP JAMESBURG NJ CITY-ST-ZIF ☐ Delete ∨P - - - - - ¬ NAME STAMBAUGH, LANIER NAME STREET ADDRESS 451 CHAPAQUA ROAD STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR NY 10510 CITY-ST-7IP ☐ Addition ☐ Change TITLE □ Delete ST TITLE MAME KANE, CAROL A NAME STREET ADDRESS 7 PINEFIELD LANE STREET ADDRESS CITY-ST-ZIP WESTON CT CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME Hartmann, Gene NAME STREET ADDRESS 5809 MEROLD AVE STREET ADDRESS CITY-ST-ZIP EDINA MN 55436 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP

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 toustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an order.

Daytime Phone #

FILED

CR2E034 (10/02)