2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # **P94000080517** 1. Entity Name ORCHID ISLAND PROPERTIES, INC. 05-03-2000 90075 047 ***150.00 Principal Place of Business Mailing Address 3125 WINDSOR BLVD 3125 WINDSOR BLVD VERO BEACH FL VERO BEACH FL 32963-9430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0530475 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, JEROME D Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR VERO BEACH FL 32963 City Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WESTON, W GALEN NAME NAME 22 ST CLAIR AVE E SUITE 1901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA ٧D ☐ Delete TITLE Change ☐ Addition DART, ROBERT J NAME 22 ST CLAIR AVE E SUITE 2001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CANADA CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE BROUGH, JOHN A. NAME 3125 WINDSOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TOOMEY, ROBERT NAME NAME 3125 WINDSOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Delete TITI E ☐ Change ☐ Addition TITLE QUINN, JEROME D NAME NAME 3111 CARDINAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32963 TITLE Change ☐ Addition TITLE ☐ Delete **BURNETT, ROBERT** NAME NAME 3125 WINDSOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 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 thustee 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 all address with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #