FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S59638 (4)MARKER 5 MARINA, INC. Principal Place of Business Mailing Address 445 HAMDEN DRIVE 445 HAMDEN DRIVE CLEARWATER FL 34630 CLEARWATER FL 34630 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/12/1991 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 26 21 59-3062345 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country ZID Country 8. This corporation owes or has paid the current year Intangible 24 29 Yes 25 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SEATON, DARYL 445 HAMDEN DRIVE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34630** 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE NAME SEATON, DARYL 1.2 NAME CR2E034 445 HAMDEN DRIVE STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 1.4 CiTY - ST - ZIP ☐ DELETE Change Addition TITLE 2.1 TITLE SEATON, JANE NASAG 22 NAME 445 HAMDEN DRIVE 2.3 STREET ADDRESS STREET ADORESS CLEARWATER FL 2 4 CITY-ST-ZIP CITY-ST-7IP DELETE TITLE 3.1 TITLE Change Addition NAME SEATON, DON 3.2 NAME STREET ADDRESS 445 HAMDEN DRIVE 3.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME SEATON, NANETTE 4. 2 NAME 445 HAMDEN DRIVE STREET ADDRESS 4.3 STREET ADORESS CLEARWATER FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP

14. 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 annual report or supplimental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6 1 TITLE 6.2 NAME

TITLE

NAME STREET ADDRESS

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

Daryl J. Seaton, Director

DELETE

02/12/98 813-442-6123

Change Addition