2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 13, 2000 8:00 am Secretary of State DOCUMENT # P98000060661 1. Entity Name, SHELL ISLAND CONSTRUCTION, INC. 06-13-2000 90002 009 ***550.00 Percent of the second PNS A STUDY OF STUDY Principal Place of Business Mailing Address P.O. BOX 206 1709 SANDPEBBLE WAY SANIBEL FL 33957-0206 SANIBEL FL 33957 Mailing Address 2. Principal Place of Business 808 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0848980 Not Applicable \$8.75 Additional Country Zio Country 5. Certificate of Status Desired 390 F Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURTY, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY SUITE A SANIBEL FL 33957 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State Main Exemples in the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS " 12. 73.(₩ ☐ Delete TITLE TITLE McGregor Palms Dr. COCHRANE, BRUCE A NAME STREET ADDRESS STREET ADDRESS 3057 WEST GULF DRIVE Ft. Myers, Fl. 33908 CITY-ST-ZIP SANIBEL FL 33957. CITY-ST-ZIP; Change ☐ Addition ☐ Delete TITLE NAME HOGREFE, PETER L NAME STREET ADDRESS 1709 SANDPEBBLE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 Change -- Addition: TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trustee 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 an address, with all other like empowered.

SIGNATURE: At A STORIGHT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Description & Description of Phone #