2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # 179287 1. Entity Name MARINE COLONY VILLAS, INC. 02-08-2001 90175 034 ***150.00 Principal Place of Business Mailing Address 901 N. BIRCH RD. 901 N. BIRCH RD. FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 714117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0938824 Not Applicable Zip Country Country \$8.75 Additional -- -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONORATI, GARY Street Address (P.O. Box Number is Not Acceptable) 767 S. STATE RD. 7 MARGATE FL 33068 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME GORMAN, DONALD NAME STREET ADDRESS 901 N. BIRCH RD. D4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 TITI F ☐ Delete ☐ Change TITLE ☐ Addition NAME NICHOLS, PHILIP NAME STREET ADDRESS STREET ADDRESS 901 N. BIRCH RD. C6 CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33304 TITLE Delete TITLE ☐ Change ☐ Addition NAME **BENTZ, GEORGE** NAME STREET ADDRESS STREET ADDRESS 901 N. BIRCH RD. DI CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 TITI F Delete TITLE Change ☐ Addition NAME GORDON, AUSTIN NAME STREET ADDRESS 901 N. BIRCH RD. B9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, DORIS NAME STREET ADDRESS 3080 N.E. 47TH CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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