2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SENATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

Mar 05, 2007 8:00 am Secretary of State **DOCUMENT #154814** 03-05-2007 90053 035 ***150 00 THE LAUDERDALE MARINA, INC. Principal Place of Business Mailing Address 1900 S E 15TH STREET 1900 S E 15TH STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-0592713 Not Applicable Zip Country Zip 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 COX, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1300 SE 11TH CT FORT LAUDERDALE, FL 33316 Zip Code 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 above named entity seems the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, SCOTT NAME NAME STREET ADDRESS 812 S. RIO VISTA BLVD STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COX, ROBERT O NAME STREET ADDRESS 1300 SE 11TH COURT STREET ADDRESS CITY + ST - 7IP CITY-ST-ZIP FT LAUDERDALE, FL Change Detete ☐ Addition TITLE TITLE WIRGES, DEBBIE A. NAME NAME STREET ADDRESS 4940 NE 22 AVE STREET ADDRESS CITY - ST - ZIP LHP, FL City-St-7tP PF TITLE Change Addition TITLE ☐ Delete CLARK, JOHN NAME NAME STREET ADDRESS 1515 PONCE DE LEON STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE DRUM NAME NAME 1216 SE 11 Ct. STREET ADDRESS STREET ADDRESS PL 33316 CITY-ST-ZIP CITY-ST-ZIP LAUDERDAGE. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on the 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 10 or Block 11 if changed, or on an attachment within address, with all other like empowered.

FILED