2001 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2001 8:00 am Secretary of State DOCUMENT # 255040 SHALIMAR YACHT BASIN INC 04-28-2001 90088 042 ***150 00 Mailing Address Principal Place of Business 100 OLD FERRY RD/ P O BOX 189 P.O. BOX 189 SHALIMAR FL 32579 SHALIMAR FLA 32579-7189 60000130 3. Mailing Address BOX 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-0951771 FLORIDA ALIMAR Not Applicable Country USA \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT MAXON ess (P.O. Box Number is Not Acceptable) MAXON.ROBERT P 13 MEIGS DRIVE P.O. BOX 784 SHALIMAR FL 32579 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITLE NAME NAME MAXON, ROBERT P STREET ADDRESS STREET ADDRESS 13 MEIGS DRIVE CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL Change Addition PDSD ☐ Delete TITLE VDSD NAME MAXON, ROBERT P JR. NAME STREET ADDRESS STREET ADDRESS 13 MEIGS DR. CITY-ST-7IP CITY-ST-ZIP SHALIMAR FL 32579 TITLE Change ☐ Addition TITLE □ Delete 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFERER OR DIRECTOR

4/24/01 (850)6

(850)651-0510