2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

CHENATURE AND TOPED ON SHITTED AND SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # 331293** SHIELDS MARINA, INC. 03-15-2000 90044 043 ***150.00 Mailing Address Principal Place of Business P.O.BOX 218 P.O.BOX 218 95 RIVERSIDE DRIVE 95 RIVERSIDE DRIVE ST MARKS FLA 32355-0218 ST MARKS FL 32355 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1230799 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIELDS, CHARLES C. JR. Street Address (P.O. Box Number is Not Acceptable) 95 RIVERSIDE DRIVE ST MARKS FL 32355 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. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE ☐ Delete SHIELDS, CHARLES JR NAME NAME STREET ADDRESS STREET ADDRESS 95 RIVERSIDE DRIVE CITY-ST-7IP CITY-ST-ZIP ST. MARKS, FL 0 Change ☐ Addition ☐ Delete TITLE TITLE SHIELDS, PAMELA G. NAME NAME STREET ADDRESS STREET ADDRESS 95 RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-7IP ST. MARKS, FL 0 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ D∈lete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment up a address, with abotier like empowered.

3-10-00

850-925-6158

Daytime Phone #