FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 27, 2002 8:00 am Secretary of State 338735 DOCUMENT # 1. Entity Name 08-27-2002 90117 049 ***550 00 MARINA JACK INC Principal Place of Business Mailing Address #2 MARINA PLAZA #2 MARINA PLAZA SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEi Number Applied For City & State 59-1230297 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAHAM,J W Street Address (P.O. Box Number is Not Acceptable) 2 MARINA PLAZA SARASOTA FL 2 MARINA 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 obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE STD* X Delete TITLE ROBERT L. SOMN NAME GRAHAM, J W NAME #4 MARINA PLAZA STREET ADDRESS #2 MARINA PLAZA STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY,-ST-ZIP SARASOM, FL 34236 ☐ Delete TITLE TITLE JTYUCKLAND SORAN, ROBERT NAME NAME HE N WASHINGLON #2 MARINA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 JYU 6 VP-3-V ■ Addition X Delete TITLE ☐ Change TITLE NAME_ CHAVERS, SAMUEL NAME STREET ADDRESS #2 Marina Pláza STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change .. Addition ☐ Delete TITLE TITLE 12, 27 14 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of powered 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 expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(4/02)

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