2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # 407415 1. Entity Name 05-15-2002 90117 040 ***150.00 100 FATHOMS OFF FLORIDA, INC. Mailing Address Principal Place of Business P.O. BOX 51206 38210 COOK BROWN RD FT. MYERS FL 33994-1206 PUNTA GORDA FL 33982 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 59-1444218 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OGLE, JOHN N. Street Address (P.O. Box Number is Not Acceptable) 38210 COOK BROWN RD. **PUNTA GORDA FL 33982** Zip Code City 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 _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete PTD NAME OGLE, JOHN N. STREET ADDRESS STREET ADDRESS 38210 COOK BROWN RD. CITY-ST-ZIP **PUNTA GORDA FL 33982** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE VST NAME NAME OGLE, LINDA J STREET ADDRESS STREET ADDRESS 38210 COOK & BROWN RD CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33982** ____ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME OGLE, LINDA J STREET ADDRESS 38210 COOK & BROWN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33982 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition 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 12 or Block 13 or Block 14 or Block 14 or Block 15 or Block 15

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