FILED May 15, 2000 8:00 am

DOCUMENT # 429714 1. Entity Name Secretary of State NEPTUNE INN. INC. 03-31-2000 90077 033 ***150.00 Principal Place of Business Mailing Address 2310 ESTERO BLVD. 2310 ESTERO BLVD. FT. MYERS BEACH FL 33931-3221 ft. Myers beach fl 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FFI Number Applied For 59-1051904 Not Applicable Zip Zip Country 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 YOUNGBLOOD, R. I. Street Address (P.O. Box Number is Not Acceptable) 2310 ESTERO BLVD. FT. MYERS BEACH FL 33931 City 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 Signature, typed or plinted name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Change ☐ Addition CR2E034 (9/99 TITLE ☐ Delete ERICKSON, JENNIFER NAME Erickson, Jennifer NAME STREET ADDRESS 421 BEARBOLL TON AVE STREET ADDRESS 307 Woodland Dr. CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35209 TITLE Change TITLE Delete Director PRICE, CHRIS NAME NAME Price, Scott 662 HARBOR CREEK DRIVE STREET ADDRESS STREET ADDRESS 597 Prices Mill Rd CITY-ST-ZIP **CHARLESTON SC** CITY-ST-ZIP <u>Adairsville, KY 42202</u> TITLE Delete TITLE Change Addition Youngblood, Robert Jr. PRICE, SELDON W NAME 26307 Hickory Blvd. STREET ADDRESS STREET ADDRESS BOX 340 CITY-SI-7IP CITY-ST-ZIP WHITESBURG KY Bonita Springs, FL 33923 Leach, Melanie Change Addition TIME Delete TITLE YOUNGBLOOD, ROBERT I NAME NAME 908 Calhoun Circle 2310 ESTERO BLVD STREET ADDRESS STREET ADORESS Lexington, KY 40513 CITY-ST-ZIP CITY-ST-ZIP FT MYERS BEACH FL 33931 Delete TITLE Change ☐ Addition TITLE SMITH, CHRISTOPHER NAME NAME Smith, Christopher 7552-WAYDOWN BEVD-SIE-IW STREET ADDRESS #8 Ladue Crest Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST-LOUIS-MO 63105 Ladue, MO 63124 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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 attackment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP