2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State 429714 DOCUMENT # 05-01-2003 90811 022 ***150.00 1. Entity Name NEPTUNE INN, INC. Principal Place of Business Mailing Address 2310 ESTERO BLVD. 2310 ESTERO BLVD. FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 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 Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Addition TITLE ☐ Delete ☐ Change ERICKSON, JENNIFER NAME NAME 307 WOODLAND DRIVE 3904 Trimble Road STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 95209 Nashville TN 37215 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE PRICE, SELDON W NAME NAME STREET ADDRESS STREET ADDRESS **BOX 340** CITY-ST-ZIP WHITESBURG.KY_____ CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME YOUNGBLOOD, ROBERT I STREET ADDRESS 2310 ESTERO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS BEACH FL 33931 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Leach, Melanie NAME STREET ADDRESS 908 CALHOUN CIRCLE STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40513 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 path; 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 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP