2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 469555** 1. Entity Name LUNA SEA MOTEL OF COCOA BEACH, INC. 02-06-2001 90310 002 ***150.00 Principal Place of Business Mailing Address 3185 N. ATLANTIC AVE. 3185 N. ATLANTIC AVE. COCOA BCH FL 32931 COCOA BCH FL 32931 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. FEI Number Applied For 59-1577382 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRENTNER, CHARLES G. Street Address (P.O. Box Number is Not Acceptable) 5001 NW 36TH STREET MIAMI SPRINGS FL 33166 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 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. STDP TITLE ☐ Delete Change Addition GRENTNER, CHARLES G NAME STREET ADDRESS 831 S ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP COCOA BCH FL CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME GRENTNER, KATHERINE M. NAME STREET ADDRESS 831 S. ATLANTIC AVE. STREET ADDRESS CITY-ST-7/P... COCOA BEACH FL CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01

305/865-7100×608

Daytime Phone