2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State DOCUMENT # 475709 1. Entity Name 05-19-2002 90199 042 ***150.00 BURNT STORE MARINA, INC. Principal Place of Business Mailing Address 1625 WEST MARION AVE 212 SOUTH CENTRAL STE 1 STE 100 PUNTA GORDA FL 33950 ST LOUIS MO 63105 US 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 59-1633655 Not Applicable Zip Country Zip 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 MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) 1625 W MARION AVE STE 2 **PUNTA GORDA FL 33950** 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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. CR2E034 (9/01) TITLE SDC ☐ Delete TITLE Change ☐ Addition NAME LOVE, ANDREW S., JR. NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SCHIFFER, LAURENCE STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 TITLE ☐ Delete TITLE ☐ Change Addition AST NAME NAME CLEMENT, GLORIA D. STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP CITY-ST-7iP ST LOUIS MO 63105 ☐ Addition TITLE ☐ Delete TITLE ☐ Change ΑT NAME NAME KOVARIK, ANNETTE STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP ST LOUIS MO 63105 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 NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: (

CITY-ST-ZIP

SUBJECT SUBJET REGIONSED. CEMENT SUBNITURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

(314) 512-871

FILED

Daytime Phone #