2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # 501025 1. Entity Name LAND YACHT HARBOR OF MELBOURNE, INCORPORATED 03-22-2000 90061 014 ***150.00 Mailing Address Principal Place of Business 201 N. JOHN RODES BLVD. A-1 201 N. JOHN RODES BLVD. A-1 MELBOURNE FL 32934-8055 MELBOURNE FL 32934-6671 しりひせんひつき 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1827148 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Potter, McClelland, Marks & Healy Timothy Williams, Attorney SHINE, THOS. E. Street Address (P.O. Box Number is Not Acceptable) 500A HARBOR CITY BLVD PO BOX 361293 South Harbor City Blvd. Suite 201 **MELBOURNE FL 32934** Zip Code 32934 32901 Melbourne 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. Timothy M. Williams FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ■ Addition TITLE TITLE ☐ Delete DARSEY, WILLIAM N NAME NAME 201 N JOHN RODES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-ZIP ☐ Addition Delete TITLE Change Change TITLE VΡ WALSH, JACK NAME NAME William Ronald Deans 201 N JOHN RODES BLVD STREET ADDRESS STREET ADDRESS 201 N John Rodes Blvd MELBOURNE, FL 00000 32934 CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32934 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MITCHELL, EDWARD NAME 201 N JOHN RODES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32934** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE WILLIAMS, JAMES B NAME NAME 201 N JOHN RODES BLVD STREET ADDRESS STREET ADDRESS MELBOURNE FL 32934 CITY-ST-ZIP CITY-ST-ZIP **X** Change ☐ Addition Delete TITLE TITLE WEST, RAY NAME NAME Wandell F. Adkins 201 N JOHN RODES BLVD STREET ADDRESS STREET ADDRESS 201 N John Rodes Blvd MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32934 Delete TITLE X Change ☐ Addition TITLE KROHN, BOB NAME NAME Bobby D. Rhodes 201 N JOHN RODES BLVD STREET ADDRESS STREET ADDRESS 201 N ... John Rodes Blvd CITY-ST-71P MELBOURNE, FL 00000 CITY-ST-ZIP Melbourne, FL 32934 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.

AHa.h. C0042837 H501025

12.

Additions/Changes to Officers and Directors in 11.

Addition

Title

Director

Name

Jack M. Arndt

Street Address

201 N John Rodes Blvd

City - State - Zip

Melbourne, FL 32934