FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State **DOCUMENT # 509573** 05-03-2000 90069 006 ***150.00 THE THREE ADMIRALS COMPANY, INC. Principal Place of Business Mailing Address NE INDIAN RIVER DR 4000 NE INDIAN RIVER DR BEACH FL 34957 JENSEN BEACH FL 34957-4011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1699590 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOEBE, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 2477 NE DIXIE JENSEN BEACH FL 34957 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition CR2E034 (9/99 Change TITLE Delete TITLE DIETDERICH, LISA NAME NAME 2508 SE APPLEBY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34984 ☐ Addition ☐ Delete TITLE Change TITLE TSCHUDI, GEORGE E J NAME NAME 3786 NE SKYLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE JENSEN BEACH FL 34957 CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE TSCHUDI, JESSICA B V NAME NAME 3786 NE SKYLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF JENSEN BEACH FL 34957 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 the empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-19-00

(Sc1) 324 - 3080

Change

Addition