FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 593142 1. Entity Name 04-11-2002 90655 043 ***150 00 MARINA POINT, INC. Principal Place of Business Mailing Address P. O. BOX 1271 8050 FREEDOM AVE NW 645 S. BEACH STREET N CANTON OH 44720 DAYTONA BEACH FL 32114-5007 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 59-1856623 Not Applicable Žip 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 HAINES, W.K., SR. Street Address (P.O. Box Number is Not Acceptable) 74 | Marina Point Dr. 645 S. BEACH STREET **UNIT 715** DAYTONA BEACH FL 32014 Daytona Beach 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01 TITLE PD ☐ Delete TITLE Change HAINES, W.K., SR. NAME NAME STREET ADDRESS STREET ADDRESS 8050 FREEDOM, N.W. CITY-ST-7/P NORTH CANTON OH CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE. TITLE VD NAME NAME HAINES, W.K. , JR. STREET ADDRESS STREET ADDRESS 8050 FREEDOM, N.W. CITY-ST-ZIP CITY-ST-ZIP NORTH CANTON OH Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DD F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

Daytime Phone #