2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 692584** May 02, 2000 8:00 am Secretary of State 1. Entity Name LIGHT HARBOR MARINA, INC. 05-02-2000 90091 001 ***158.75 Mailing Address Principal Place of Business 1555 PALM BCH. LKS. BLVD. #1100 1555 PALM BCH, LKS, BLVD, #1100 P.O. BOX 3267 P.O. BOX 3267 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402-3267 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2103142 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECCLESTONE, E. L., JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH. LKS. BLVD. #1100 WEST PALM BEACH FL 33401 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 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Defete TITLE TITLE ECCLESTONE, LLWYD E., JR NAME NAME STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL Change ☐ Addition ☐ Delete THILE TITLE GAMMON, NANNETTE NAME NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ■ Addition ☐ Delete TITLE Change TITLE COOPER, RON NAME NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL ☐ 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS

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:

STREET ADDRESS

CITY-ST-ZIP

RongCooper SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/10/00

561/686-2000

Date

Daytime Phone #