2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 739139** Jun 05, 2000 8:00 am Secretary of State MARINA INN CONDOMINIUM, INC. 05-03-2000 90055 040 ****61.25 Principal Place of Business Mailing Address 120 ANCHOR DR 100 ANCHOR DR KEY LARGO FL 33037 STE 476 KEY LARGO FL 33037-5277 2. Principal Place of Business 3. Mailing Address 120 Anchor Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1788381 Not Applicable Key Largo, FLCountry \$8.75 Additional Zio Country 5. Certificate of Status Desired 33037 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MOSS, EVELYN 100 ANCHOR DR 120 Anchor Drive **STE 476** Zip Code City KEY LARGO FL 33037 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (9/99) ☐ Addition Delete TITLE TITLE LARSEN, JOHN NAME NAME STREET ADDRESS 120 Anchor Drive STREET ADDRESS 100 ANCHOR DR 476 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition TITLE ☐ Defete TITLE GRAND ASSOCIATES NAME NAME STREET ADDRESS STREET ADDRESS **100 ANCHOR DR 476** 120 Anchor Drive CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change DPOA ☐ Addition POA Delete TITLE TITLE Moss, Evelyn MOSS, EVELYN NAME NAME STREET ADDRESS STREET ADDRESS 100 ANCHOR DR 476 120 Anchor Drive CITY-ST-ZIP KEY LARGO FL-33037 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SINCLAIR, AILEEN NAME NAME STREET ADDRESS STREET ADORESS 100 ANCHOR DR 478 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition ☐ Oelete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change C Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

4-19-00

Date

305-367-3232

Daytime Phone #