* 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 767085 Apr 17, 2000 8:00 am Secretary of State 1. Entity Name CAPTAIN'S QUARTERS, INC. 04-17-2000 90094 027 ****61.25 Mailing Address Principal Place of Business 2734 N.E. 14TH STREET 2734 N.E. 14TH STREET FT. LAUDERDALE FL 33304-1611 FT. LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MAC MICHAEL, CHARLES H **2734 NE 14 STREET** FT. LAUDERDALE FL 33304 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 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition 5 D ☐ Change TITLE TITLE Delete NAME BATSON, TOD G. NAME 2732 NE 14 STREET STREET ADDRESS STREET ADDRESS 2732 N.E. 14 STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change TD ☐ Delete TITLE TITLE MACMICHAEL, ANITA R. NAME NAME STREET ADDRESS STREET ADDRESS 2734 N.E. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL _____ Change ☐ Addition Delete TITLE TITLE OZGYIT, OSMAND NAME NAME STREET ADDRESS STREET ADDRESS 2728 NE 14TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Change ☐ Addition **VPD** Delete TITLE TITLE NAME MAYHON, MAURA NAME STREET ADDRESS STREET ADDRESS 2730 NE 14TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Delete TITLE Change MAC MICHAEL, CHARLES H NAME NAME STREET ADDRESS STREET ADDRESS **2734 NE 14 STREET** CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33304 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 fepoyras required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP