FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F01000002795 1. Entity Name 02-19-2002 90091 030 ***150.00 FLORIDA WATERWAY MARKETING, INC. Principal Place of Business Mailing Address A10800 SIKES PLACE, SUITE 250 10800 SIKES PLACE, SUITE 250 CHARLOTTE NC 28277 -CHARLOTTE NC 28277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 56-2248 Applied For City & State City & State APPLIED FOR Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ. B. PAUL Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DR. SO. ATRIUM STE. PALM COAST FL 32137 Žip Code City 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (9/01 TITLE TITLE ☐ Change ☐ Delete NAME NAME ALLEN, WILLIAM G STREET ADDRESS STREET ADDRESS 10800 SIKES PLACE, SUITE 250 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WHITLEY, VIVIAN STREET ADDRESS STREET ADDRESS 10800 SIKES PLACE, SUITE 250 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 ☐ Change ☐ Addition TITLE TITLE ☐ Delete . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 like empowered.

Killy WINTEN WHITLEY 1/29/02