2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

F85677 DOCUMENT # 05-05-2003 91144 050 ***150.00 1. Entity Name TARPON TURTLE INN AND RESORT, INC. Principal Place of Business Mailing Address 2489 ASTER DR. 2489 ASTER DR. PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2212463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATKINSON, ROGER: J.- E.-Street Address (P.O. Box Number is Not Acceptable) 2489 ASTER DR. PALM HARBOR FL 34684 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. (NQTE: Registered Agent signature required when reinstating)

FILED May 05, 2003 8:00 am Secretary of State

After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete ATKINSON, ROGER J E 2489 ASTER DR. PALM HARBOR FL 34684	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME - STREET ADDRESS:- CITY-ST-ZIP	VSD □ Delete ATKINSON, BILLIE R. =2489 ASTER DR. PALM HARBOR FL 34684	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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CITY-ST-ZIP	ertify that the information supplied with this filling does not qualify for	CITY-ST-ZIP	Section 119 07/3Vi) Florida Statutos 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: