2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # F9900006111 Secretary of State FERNANDO'S OF MARTHA'S VINEYARD, INC. 02-28-2001 90081 029 ***158.75 Principal Place of Business Mailing Address 4765 ESTERO BLVD. P.O. BOX 2477 FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33932 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 04-3409095 Applied For 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 Name VAN WART, A. THOMAS Street Address (P.O. Box Number is Not Acceptable) 4765 ESTERO BLVD. FT. MYERS BEACH FL 33931 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Delete TITLE ☐ Change Addition UVA, MARIA NAME P.O. BOX 1918 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **EDGARTOWN MA 02539** CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN WART, A. THOMAS NAME NAME P.O. BOX 1918 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **EDGARTOWN MA 02539** CITY-ST-7IP TCD TITLE ☐ Delete TITLE Change ☐ Addition UVA, FERNANDO NAME NAME P.O. BOX 1918 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGARTOWN MA 02539 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition

13. 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition