2001 UNIFORM BUSINESS REPORT/(UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT: G31862 1. Entity Name MARCO BEACH RENTALS, INC. 05-22-2001 90038 011 ***150.00 Principal Place of Business Mailing Address 1000 N. Collier Blvd. 900 No. Collier Blvd. Marco Island, FL 34145 Marco, Island, FL 34145-2741 2. Principal Place of Business 3. Mailing Address c/o David Nassif Co. 195 Worcester Street Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 301 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Wellesley Hills, MA 59-2780482 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired 02481 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Antaramian, Jack J. Street Address (P.O. Box Number is Not Acceptable) 900 N. Collier Blvd. Marco Island, FL 34145 City Zip Code FŁ 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) FIEE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 at Make Check Payable to Department of State Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE l VD ☐ Delete TITLE ☐ Change NAME NAME Nassif, David E. STREET ADDRESS STREET ADDRESS 51 Scotch Pine Road CITY-ST-ZIP CITY-ST-ZIP Wellesley- MA TITLE PTD ☐ Delete TITLE ☐ Addition NAME NAME Antaramian, Jack J. STREET ADDRESS STREET ADDRESS 3725 Ft. Cherles Drive CITY-ST-ZIP CITY-ST-7IP Nanles FL TITLE X Delete TITLE T Change ☐ Addition NAME Sholkin, Martin STREET ADDRESS 23 Country Drive STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Weston, MA TITLE ☑ Delete TITLE ☐ Change ☐ Addition NAME Korcourek, David A. MAME STREET ADDRESS 1170 Cara Ct. STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Marco Island, FL 34113 THTLE Delete TITLE ☐ Change ☐ Addition NAME Malloy, William T. NAME STREET ADDRESS STREET ADDRESS 776 Eagle Creek Dr. #301 CITY-ST-ZIP CITY-ST-ZIP <u>Naples, FL 34113</u> TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME Prophet, June STREET ADDRESS STREET ADDRESS 299 Edgewater Ct. CITY-ST-ZIP CITY-ST-ZIP Marco Island 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.

SIGNATURE: 4

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