2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # G50697 1. Entity Name 05-22-2001 90638 046 ***150.00 ISLAND INN SHORES, INC. Principal Place of Business Mailing Address 9980 Gulf Blvd. 9980 Gulf Blvd. Treasure Island, FL 33706 Treasure Island, FL 33706 C0069505 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 Applied For 59-2305572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pinellas Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Brownlee, Carl Street Address (P.O. Box Number is Not Acceptable) 9980 Gulf Blvd. Treasure Island, FL 33706 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. 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Michael F. Smith NAME STREET ADDRESS 1901 Country Club Ct STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plant City, FL 33567 TITLE ☐ Delete TITLE Change ☐ Addition NAME Carl R. Brownlee NAME STREET ADORESS STREET ADDRESS 9980 Gulf Blvd. CITY-ST-ZIP CITY-ST-ZIP Treasure Island, FL: 33706 TITLE Delete TITLE Change ☐ Addition NAME NAME Lacey L. McClellan STREET ADDRESS STREET ADDRESS 119 108th Ave Box 329 CITY-ST-7IP CITY-ST-ZIP Treasure Island, FL 33706 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Lacey La McClellan STREET ADDRESS 119 108th Ave, Box 329 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasure Island, FL 33706 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 attack

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Carl Brownlee

813)7543561

FILED