FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Jan 22 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name H28602 MARCO BEACH WATERFRONT PROPERTIES, INC. Principal Place of Business Mailing Address 1085 BALD EAGLE DRIVE PO BOX 2025 STE #C-302 MARCO ISLAND FL 33969 DO NOT WRITE IN THIS SPACE MARCO ISLAND FL 34146 3. Date Incorporated or Qualified 10/31/1984 2. Principal Place of Business 21 205 N. COHLIER BLVD 2a. Mailing Address 4. FEI Number Applied For ABOVE SAME AS 65-0034748 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired **₩ 2@**5 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing FL MARCO ISLAND 28 Trust Fund Contribution Added to Fees Country Zio Zip Country 8. This corporation owes or has paid the current year Intangible 24 341 46 25 COLLER 29 Yes □ No 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRAMER, FREDERICK C. 950 NORTH COLLIER BLVD 82 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition CUZZI, LAWRENCE NAME 1.2 NAME P.O. BOX 2025 N/A STREET ADDRESS 1.3 STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETÉ TITLE 4.1 TITLE Channe Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 annual report or supplemental annual 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 12 or Block 13 if chapter 607, or on an attachment with an address. 941-394-3920

6.4 CITY - ST - ZIP

CITY-ST-ZIP