2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2000 8:00 am **DOCUMENT # J18123** 1. Entity Name Secretary of State MARCO BEACH REALTY, INC. 03-02-2000 90100 027 ***150.00 Principal Place of Business Mailing Address 900 N COLLIER BLVD 900 N COLLIER BLVD MARCO ISLAND FL 34145-2741 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2688463 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACK ANTARAMIAN Street Address (P.O. Box Number is Not Acceptable) 900 NORTH COLLIER BLVD. MARCO ISLAND FL 34145 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE MALLOY, WILLIAM T NAME STREET ADDRESS 776 EAGLE CREEK DRIVE, #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 TITLE Change ☐ Addition TIT! F Delete ANTARAMIAN, JACK J. NAME NAME STREET ADDRESS 3725 FT. CHARLES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P NAPLES FL ☐ Addition TITLE ☐ Delete TITLE SHULKIN, MARTIN NAME NAME 23 COUNTRY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON MA ☐ Addition ☐ Change TITLE ☐ Delete NASSIF, DAVID E. NAME NAME STREET ADDRESS 51 SCOTCH PINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA Change ☐ Addition ☐ Delete TITLE KOCOUREK, DAVID A NAME NAME 1170 CARA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL ☐ Addition ☐ Delete TITLE Change TITLE WITHERS, ROGER D NAME NAME STREET ADDRESS 90 SEAGATE DR STREET ADDRESS

I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NAPLES FL

CITY-ST-ZIP

William T. Malloy. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT Vice President

941 394-2505

Daytime Phone #