2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J26377 Sep 05, 2000 8:00 am 1. Entity Name MARINA HOLDING, INC. Secretary of State 弁1822- 5500 09-05-2000 90027 016 ***550.00 Principal Place of Business Mailing Address 2200 S OCEAN LANE 2200 S OCEAN LANE 1206 FT LAUDERDALE FL 33316-801 FT LAUDERDALE FL 33316-801 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State. 4. FEI Number..... 59-2700353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGERS, JACK A Street Address (P.O. Box Number is Not Acceptable) 2200 S OCEAN LANE **APT 1206** FT LAUDERDALE FL 33316 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00. 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 11. 12. ☐ Addition TITLE TITLE ☐ Delete NAME NAME RODGERS, JACK A. STREET ADDRESS STREET ADDRESS 2200 S OCEAN LANE APT 1206 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME RODGERS, DOROTHY G. NAME STREET ADDRESS STREET ADDRESS 2200 S OCEAN LANE APT 1206 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-st-zip ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME - S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 look the corporation or the receiver or rule empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

CANTURED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/00

954/179-3993 Dayline Phone #