2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 13, 2000 8:00 am Secretary of State DOCUMENT # **J38937** TARPON BAY GROUP, INC. 01-13-2000 90007 039 ***150.00 Principal Place of Business Mailing Address % JAMES T. HUMPHREY % JAMES T. HUMPHREY 1625 HENDRY STREET SUITE 301 1625 HENDRY STREET SUITE 301 FORT MYERS FL 33901-2969 FORT MYERS FL 33901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2731753 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUMPHREY, JAMES T. Street Address (P.O. Box Number is Not Acceptable) 1625 HENDRY STREET SUITE 301 FORT MYERS FL 33901 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 DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE Delete HUMPHREY, JAMES T. NAME NAME 1625 HENDRY STREET #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Addition ☐ Change Delete TITLE TITLE POWELL, RICHMOND NAME STREET ADDRESS STREET ADDRESS 1601 LEWELLYN DR. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRADY, BEVERLY MYERS NAME NAME STREET ADDRESS 1276 OSCEOLA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROEDER, MICHAEL NAME NAME STREET ADDRESS 2929 BONITA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

Humphrey

334-2722