2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT # J52734** 1. Entity Name M & J MARINA DEVELOPMENT CORP. 05-05-2001 90377 001 ***600.00 Mailing Address Principal Place of Business 147 DELTA DR. 147 DELTA DR. PITTSBURGH PA 15238 PITTSBURGH PA 15238 41066 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 25-1542365 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCEURE, ROBERT W. MCCLURE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 500 FIFTH AVENUE SOUTH 500 FIFTH AVE S STE 509 SUITE 509 NAPLES FL 34102 City Zip Code 102 NAPLES ned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above na SIGNATURE (NOTE: Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE DELLIGATTI, JAMES A. NAME 147 DELTA DRIVE. STREET ADDRESS STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DELLIGATTI.MICHAEL J. NAME NAME 147 DELTA DRIVE. STREET ADDRESS STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLÊ Delete TITLE HUBERT, DANIEL E. NAME NAME STREET ADDRESS 147 DELTA DRIVE. STREET ADDRESS CITY-ST-7IP PITTSBURGH PA CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS