2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2000 8:00 am Secretary of State **DOCUMENT # J81466** TARPON BAY RECREATION, INC. 05-22-2000 90066 011 ***150.00 Principal Place of Business Mailing Address 900 TARPON BAY RD 900 TARPON BAY RD SANIBEL FL 33957-3131 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-2819731 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBRECHT, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 1550 RINGLING BLVD SARASOTA FL 34236 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. 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE Delete HOFFUAN, GESALD L. HOFFMAN, GERALD L. NAME NAME 1647 ATLANTA PLAZA 900 TARPON BAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANYAEL, FL 33957 CITY-ST-ZIP SANIBEL FL 33957 ☐ Addition ☐ Delete TITLE Change Change COYNE, BEATAELE ANN COYNE, BEATRICE ANN NAME NAME PO. NOX 1356 STREET ADDRESS 900 TARPON BAY RD STREET ADDRESS BLUE HELL, ME 04614 CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 Change ☐ Addition ☐ Delete TITLE TITLE COYNE, ROBEST M. MAS. COYNE, ROBERT M., MRS. NAME NAME 10100 CHARES COUE DA. APT. 101 FT. MYELS, FL 3 15814 SAN ANTONIO CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MEYERS FL CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME 환역에 그 등으로 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE Delete NAME NAME

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 of the information 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 of the corporation of the corp

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> GERALD L. HOFFMAN 5-1-SNATURE AND TYPED OF SRINGED NAME OF SIGNING OFFICER OR DIRECTOR