2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State J88546 DOCUMENT # 05-02-2003 90085 019 ***150.00 1. Entity Name BARNACLE PHIL'S HARBOR RESTAURANT, INC. Principal Place of Business Mailing Address 15696 BROMELIAD DR 4401 PT HOUSE TRAIL. UPPER CAPTIVA ISL BOKEELIA FL 33922 P O POEST9 PINEDAND-FE-09945 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2832004 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, EVA K Street Address (P.O. Box Number is Not Acceptable) 15696 BROMELIAD DR **BOKEELIA FL 33922** City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition DURHAM, NANCY KINSEY NAME NAME STREET ADDRESS 6113 FORREST VILLAS CT STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWELL, EVA K NAME NAME 15696 BROMELIAD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DURHAM, NANCY K. NAME NAME 6113 FORREST VILLAS CT. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-7IP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition POWELL, EVA K. NAME NAME STREET ADDRESS 2583 FIRST ST. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DURHAM, NANCY K

FORT MYERS FL

6113 FOREST VILLAS CIRCLE

TITLE

NAME STREET ADDRESS

TITLE

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CITY-ST-ZIP

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☐ Delete

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Daytime Phone #

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