2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K13063** Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** LAND & SEA VENTURES, INC. 01-20-2000 90124 039 ***150.00 Principal Place of Business Mailing Address % JOHN HENRY PENNELL 418 NE RIVER DRIVE 450 NE RIVER DR DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441-2043 2. Principal Place of Business 3. Mailing Address 418 NE LIVER Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. l A Applied For City & State 🗸 4. FEI Number City & State NOT APPLICABLE DEACH Not Applicable DEERCLELO DEIDA Country \$8.75 Additional 5. Certificate of Status Desired 33441 USA U5A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENNELL, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 424 NE RIVER DR DEERFIELD BEACH FL 33441 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE PENNELL, JOHN HENRY NAME 450 NE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Addition ☐ Delete ☐ Change TITLE PENNELL, PATRICIA NAME NAME 450 NE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZÎP CITY-ST-ZIP* DEERFIELD BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE PENNELL, MICHAEL NAME NAME 2531 S OCEAN BLVD, #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE PENNELL, DAVID NAME NAME STREET ADDRESS 1100 SE 4 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL Change Addition TITLE ☐ Delete TITLE PENNELL. REGINALD NAME STREET ADDRESS STREET ADDRESS 424 N.E. RIVER DRIVE DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/2000

Daytime Phone #