2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # K13063** LAND & SEA VENTURES, INC. 01-30-2001 90219 005 ***150.00 Principal Place of Business Mailing Address 418 NE RIVER DRIVE 418 NE RIVER DRIVE DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 D0010946 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . PENNELL, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 424 NE RIVER DR DEERFIELD BEACH FL 33441 Zip Code 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** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State-OFFICERS AND DIRECTORS 11. 12. ABDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE Change ☐ Addition NAME PENNELL, JOHN HENRY NAME STREET ADDRESS 450 NE RIVER DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PENNELL, PATRICIA NAME STREET ADDRESS 450 NE RIVER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐.Delete ☐ Addition JITLE ☐ Change سار میامداد NAME PENNELL, MICHAEL NAME STREET ADDRESS 2531 S OCEAN BLVD, #8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE Change ☐ Addition NAME PENNELL, DAVID NAME STREET ADDRESS STREET ADDRESS 1100 SE 4 AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL TITLE ☐ Delete TITLE Change Addition PENNELL, REGINALD NAME STREET ADDRESS 424 N.E. RIVER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

TITLE

NAME

STREET ADDRESS

☐ Delete

Change

Addition