2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

with an address, with all other like empowered.

May 18, 2001 8:00 am Secretary of State **DOCUMENT # K51879** 1. Entity Name 05-18-2001 91656 001 ***450.00 PORT COVE MAINLAND MARINA, INC. Mailing Address Principal Place of Business 14631 SW 87 PLACE 110 GEORGETOWN LANDING ROAD 72866 GEORGETOWN FL 32139 MIAMI FL 33176-8022 HS US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0086983 Not Applicable Zip Country 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 KOGER, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 14631 SW 87 PLACE MIAMI FL 33176-8022 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 Fiorida. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition Change TITLE ☐ Delete TITLE KOGER, ROBERT A. NAME NAME 14631 SW 87TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176-8022 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE KOGER, ROBERT A. NAME NAME 14631 SW 87TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176-8022 CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE MEYER, CHARLES NAME NAME 6140 SW 78TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiper 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