2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # L40652** 1. Entity Name REEMARK SARASOTA QUAY, INC. 04-27-2001 90334 006 ***150.00 Principal Place of Business Mailing Address 603 SARASOTA QUAY C/O RENE A. GAREAU 4273 BOCA POINTE DRIVE SARASOTA FL 34236 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0169183 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 GAREAU, RENE A Street Address (P.O. Box Number is Not Acceptable) 4273 BOCA POINTE DRIVE SARASOTA FL 34238 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. K Change Addition Delete TITLE NAME FENTON, SHELDON C NAME STREET ADDRESS 149 DUNVEGAN RD STREET ADDRESS TORONTO-ONTARIO-CANADA- M5P 2N8 CITY-ST-ZiP TORONTO-ONTARIO-CA, M5P 2N8 M4P2N CITY-ST-ZIP ☐ Change Dalete TITLE Addition GAREAU, RENE A NAME STREET ADORESS 4273 BOCA POINTE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 ☐ Delete TITLE ▼ Change Acdition TITLE NAME TAYLOR, JEFFREY A NAME STREET ADDRESS 777 EGLINTON AVE. W., STE. 303 STREET ADDRESS 43 RANDOLPH ROAD CITY-ST-ZIP TORONTO ON M5N1E CITY-ST-ZIP TORONT-ONTARIO-CANADA- M4G 3R8 TITLE Change Addition Delete GAREAU, JEFFREY NAMS 4942 SABAL LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP SARASOTA FL 34238 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-2001

941-957-0120 Day/me Phone #