2000 UNIFORM BUSINESS REPORT (UBR)

knistee empowered to

changed, or on an attachmen

SIGNATURE:

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # L44979** 1. Entity Name MARLIN RESOURCES, INC. 04-17-2000 90153 016 ***150.00 190 TO TO WARE B Principal Place of Business Mailing Address % F BAY NEAL JR % F BAY NEAL JR 110 COLUMBUS DRIVE 110 COLUMBUS DRIVE ISLAMORADA FL 33036 ISLAMORADA FL 33036-3916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0183104 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEAL, F. BAY, JR. Street Address (P.O. Box Number is Not Acceptable) 110 COLUMBUS DRIVE ISLAMORADA FL 33036 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 Fiorida. SIGNATURE DATE 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, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change ☐ Addition TITLE Delete TITLE NAME NEAL, F. BAY, JR. NAME STREET ADDRESS 110 COLUMBUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOWER MATECUMBE FI ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE 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-SY-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP raily for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information during my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling does not open indicated on this report or supplemental report is true and accurate an of the corporation or the receiver or trustee empowered to execute this