2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # L50124(1) Mar 14, 2000 8:00 am 1. Entity Name Island Marina Inc. **Secretary of State** 03-14-2000 90049 003 ***150.00 Principal Place of Business Mailing Address P.O. Box 366879 P.O. Box 366879 Bonita Springs, FL 34135 Bonita Springs, FL 34135 820048 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 36-3716584 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Johnson, Kenneth Street Address (P.O. Box Number is Not Acceptable) 3194 E. Tamiami Trail Naples, FL 33394 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Addition Change TITLE PH PD Delete TITLE NAME NAME McArdle, David A. STREET ADDRESS STREET ADDRESS 4051 E. Main Street CITY-ST-ZIP CITY-ST-ZIP St. Charles, IL 60174 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME Kelly, Thomas J. STREET ADDRESS STREET ADDRESS 1600 E. Main Street Ste. B CITY-ST-7IP CITY-ST-7IP St. Charle, IL 60174 ☐ Addition TITLE Delete TITLE Change A5 NAME NAME Crawford, J. Stephen STREET ADDRESS STREET ADDRESS 5129 Castello Drive. Ste. 2 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 ☐ Addition ☐ Delete THILE ☐ Change TITLE NAME NAME Lane, Michael STREET ADDRESS STREET ADDRESS 24890 Burnt Place. Ste. 6-9 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34136 Addition Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. ThomassJ. Kelly, Secretary 2/29/00 630-584-6580 SIGNATURE:

ED OR PRINTED NAME OF

GNING OFFICER

RDIRECTOR

Daytime Phone #