2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Apr 16, 2002 8:00 am Secretary of State DOCUMENT # L97000001237 04-16-2002 90087 046 ****50.00 BLUE TARPON HOTELS L.C. Principal Place of Business Mailing Address 40050 US HIGHWAY 19 C/O AMPAK INC. TARPON SPRINGS FL 34689 14914 WINDING CREEK COURT. SUITE 101 TAMPA FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3476101 Not Applicable Zip Country-Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANJUA, JAVED R Street Address (P.O. Box Number is Not Acceptable) 14914 WINDING CREEK COURT, SUITE 101 **TAMPA FL 33613** City 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 Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Delete TITLE ☐ Change ☐ Addition JANJUA, JAVED R NAME NAME STREET ADDRESS 14914 WINDING CREEK COURT, SUITE 101B STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE □ Addition Change NAME HOWITT, JACK DR. NAME STREET ADDRESS 758 SOUTH AVENUE STREET ADDRESS CITY-ST-ZIP **ROCHESTER NY 14620** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAMP STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the received to execute this report as required by Chapter 608, Florida Statutes.

813.269.9600