2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # M58016 May 01, 2000 8:00 am Secretary of State 1. Entity Name PELICAN'S NEST MARINA, INC. 05-01-2000 90386 023 ***150.00 Principal Place of Business Mailing Address C/O JEFFREY CHARETTE C/O JEFFREY CHARETTE 1009 ANCHORAGE DRIVE 1009 ANCHORAGE DRIVE JENSEN BEACH FL 34957-6255 JENSEN BEACH FL 34957 10t 9 N. F ANChor Age D. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE JENSEN BEACH Applied For City & State 4. FEI Number 59-2838585 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34957 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARETTE, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1009 NE ANCHARGE DR JENSEN BEACH FL 34957 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 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change · ☐ Addition ☐ Delete TITLE TITLE CHARETTE, HAROLD NAME NAME 1009 ANCHORAGE DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #