2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2000 8:00 am **DOCUMENT # M87456** 1. Entity Name Secretary of State S.H.I.P. ASSOCIATES, INC. 02-26-2000 90006 010 ***150.00 Mailing Address Principal Place of Business - SE HARBOR POINT DR 21 SE HARBOR POINT DR STUART FL 34996-1347 ::::::::: FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2905380 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARATTA, ROBERT O. Street Address (P.O. Box Number is Not Acceptable) 21 SE HARBOUR POINT DR. STUART FL 34996 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 (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE BARATTA, ROBERT O. NAME STREET ADDRESS STREET ADDRESS 21 S.E. HARBOR POINT DR. CITY-ST-ZIP CITY-ST-7IP STUART FL 34996 ☐ Change Addition ☐ Delete TITLE TITLE RUSSELL, LUTHER J. NAME STREET ADDRESS 271 S.E. HARBOR PT. DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Addition ☐ Change TITLE ☐ Delete TITLE BARATTA, CAROL NAME 21 SE HARBOR PT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Addition ☐ Change TITLE ☐ Delete TITLE FERDIG, DIANNE NAME NAME 465 RIVERSIDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 | 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-00

561-287-8777

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