FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 22, 2001 8:00 am **DOCUMENT # M87456** Secretary of State 1. Entity Name S.H.I.P. ASSOCIATES, INC. 03-22-2001 90036 025 ***150.00 Principal Place of Business Mailing Address 21 SE HARBOR POINT DR 21 SE HARBOR POINT DR STUART FL 34996 STUART FL 34996 C0036676 ШŜ 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 59-2905380 Not Applicable Zip Country Country \$8.75 Additional 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 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change BARATTA, ROBERT O. NAME NAME STREET ADDRESS STREET ADDRESS 21 S.E. HARBOR POINT DR. CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, LUTHER J. NAME NAME STREET ADDRESS 271 S.E. HARBOR PT. DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE Delete THLE ☐ Change ☐ Addition NAME BARATTA, CAROL NAME 21 SE HARBOR PT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FERDIG, DIANNE NAME STREET ADDRESS **465 RIVERSIDE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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

OBERT O. BARATTA 3-17-01 Q1-283-6658