2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # N93000003709 1. Entity Name SUGARLOAF DOLPHIN SANCTUARY, INC. 02-01-2000 90119 006 ****61.25 Principal Place of Business Mailing Address SUGARLOAF LODGE SUGARLOAF LODGE 709195 SUGARLOAF KEY FL 33044 SUGARLOAF KEY FL 33044 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0447425 Not Applied in Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GOOD, LLOYD A III M.M. 17 U.S. HIGHWAY #1 SUGARLOAF LODGE City Zip Code FL SUGARLOAF KEY FL 33044 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOOD, LLOYD A III NAME NAME STREET ADDRESS SUGARLOAF LODGE / MM17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF KEY FL ☐ Change ☐ Addition ☐ Delete TITLE GOOD, JOHN B NAME NAME STREET ADDRESS STREET ADDRESS SUGARLOAF LODGE, MM17____ CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF KEY FL Change ☐ Additior ☐ Delete TITLE DUNCAN, CAHTERINE NAME STREET ADDRESS STREET ADDRESS SUGARLOAF LODGE, MM17 CITY-ST-ZIP CITY-ST-ZIF SUGARLOAF KEY FL ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Change ☐ Additior ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12:) 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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

1/28/2000

305 744 0095

Daytime Phone #