2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # N9500001492 PENSACOLA MARITIME PRESERVATION SOCIETY, INC. 2-28-2001 90081 015 ****61.25 Principal Place of Business Mailing Address 1600 NORTH PALAFOX STREET 1600 NORTH PALAFOX STREET PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3319933 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) CALLAWAY, MARY M 1600 NORTH PALAFOX STREET PENSACOLA FL 32501 Zip Code 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Change ☐ Addition CR2E037 (10/00) TITLE ☐ Delete TITLE NAME BROWN, WARREN T NAME STREET ADDRESS **40 AUDUSSON AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32507 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MCMAHON, DONALD III NAME STREET ADDRESS 4400 BAYOU BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL 32503 Change TITLE □ Delete TITLE Addition NAME SOULE, JOHN NAMÉ STREET ADDRESS 1313 NORTH PACE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32505 ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 pustee 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 attachme)irecto Warren T. Brown.

Daytime Phone #