2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 8:00 am **Secretary of State DOCUMENT # N96000003336** 02-16-2005 90021 005 ****61.25 ESTERO BAY MARINE LABORATORY, INC. Principal Place of Business Mailing Address 13910 EAGLE RIDGE LAKES 13910 EAGLE RIDGE LAKES 202 202 FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0679085 Applied For Not Applicable 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 MITCHELL -TAPPING, HUGH J PHD 13910-202 EAGLE RIDGE LAKES Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33912 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent end title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE MITCHELL-TAPPING, HUGH J NAME NAME STREET ADDRESS 13910 EAGLE RIDGE LAKES #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MITCHELL-TAPPING, HUGH J PH. D. NAMÉ NAME STREET ADDRESS 113910 EAGLE RIDGE LAKES #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition MITCHELL-TRAPING, ALLETA NAME WINTER, THOMAS NAME 3910-202 FEAGLE RIDGE LAKES STREET ADDRESS 13910 EAGLE RIDGE LAKES #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP MORT MYERS FL 3397 STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALLON, JOSEPH P NAME NAME 13910 EAGLE RIDGE LAKES #202 STREET ADDRESS STREET ADDRESS FORT MYERS, FL. 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TΠF Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

AUGH J. MIYEUKIL-TAPPING

FILED