2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED

Apr 11, 2006 8:00 am Secretary of State

04-11-2006 90109 017 ****61.25 DOCUMENT # N96000003336 ESTERO BAY MARINE LABORATORY, INC. 60026484 Principal Place of Business Mailing Address 13910 EAGLE RIDGE LAKES 13910 EAGLE RIDGE LAKES 202 202 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0679085 City & State City & State Applied For Not Applicable 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 MITCHELL -TAPPING, HUGH J.PHD 13910-202 EAGLE RIDGE LEKES Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33942 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 and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MITCHELL-TAPPING, HUGH J NAME STREET ADDRESS 13910 EAGLE RIDGE LAKES #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MITCHELL-TAPPING, HUGH J PH. D. NAME NAME STREET ADDRESS 113910 EAGLE RIDGE LAKES #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition MITCHELL-TAPPING, ALETA NAME NAME STREET ADDRESS 13910 EAGLE RIDGE LAKES #202 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7IP REYNA, FIONA G Change
13910 EAGNER RESE HAVES #202 TITLE STA TITLE Delete MALLON, JOSEPH P NAME NAME 13910 EAGLE RIDGE LAKES #202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empoyered 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 tipe empoyered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP