2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # N9700003156 1. Entity Name MARCO ISLAND FILM FESTIVAL, INC. 05-28-2002 90706 019 ****61.25 Mailing Address Principal Place of Business 601 ELKCAM CR. STE . B-6 601 ELKCAM CR. STE .: B-6 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 866252 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0775361 Not Applicable \$8.75 Additional Zip Country 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 Númber is Not Acceptable) WOODWARD, CRAIG R 606 BALD EAGLE DRIVE, SUITE 500 t MARCO ISLAND FL 34145 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** Land. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITI F Change ☐ Detete DAILEY, MAURY NAME NAME STREET ADDRESS 1307 RIVERHEAD AVE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHINN, FRED. NAME NAME **679 CAMEO COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change Addition Delete TITLE BERY, PATRICIA L. NAME NAME-P O BOX. 2002 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34146 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE Delete TITLE SOUTH, MARY L NAME NAME P O BOX 133 N/A STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34146 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete Broen. Darrell NAME NAME 5369 COVE CIRCLE STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete CAMPO, NICK NAME NAME MARCO MOVIE THEATHER 599 S. COLLIER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 12. I hereby certify that the information supplies 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 suppliemental 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 with all other like e changed, or on an attack

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

SIGNATURE: