7/14/00-90017-008-\$61.25-\$61.25 2000 UNIFORM BUSINESS REPORT (UBR) ***** 9/13/00-90051-012-\$61.25-\$61.25 DOCUMENT # N99000006895 FILED 1. Entity Name 00 SEP 29 PH 1:25 MARCO PENTHOUSE ASSOCIATES, INC. STATE STATE TABLESHAPSEE, FLORIBA Principal Place of Business Mailing Address 100 PALM ST. 100 PALM ST. MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 DOTAGGG -2. Principal Place of Business 3. Mailing Address O NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1939278 Not Applicable Zip Country Zip Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PRICE, R. SCOTT 2640 GOLDEN GATE PKWY., STE. 115 NAPLES FL 34105 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GEMPELER, JEFF NAME STREET ADDRESS STREET ADDRESS 100 PALM ST. CITY ST. 7/P CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change ☐ Addition TITLE TITLE ☐ Delete CARR. BRUCE NAME NAME STREET ADDRESS 100 PALM ST. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Change ☐ Addition ☐. Delete TITLE TITLE KRUCHTEN, PATRICK NAME NAME 100 PALM ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZU CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Addition TITLE ☐ Defete TITLE Change NAME

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 eath; 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.

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