2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2002 8:00 am Secretary of State P00000007167 DOCUMENT # 1. Entity Name 04-29-2002 90061 004 ***150.00 CORTEZ COVE MARINA, INC. Mailing Address Principal Place of Business 1741 MAIN STREET 1741 MAIN STREET #101 #101 SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt.,#, etc. Suite, Apt. #, etc. 20 201 Applied For 4. FEI Number City & State City & State 65-0982066 Not Applicable \$8.75 Additional 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 VENABLE, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1400 4TH AVE., WEST **BRADENTON FL 34205** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME rivolta, Piero STREET ADDRESS 1741 Main Steet, Ste 201 1714 MAIN STREET, STE.101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP sarasota FL 34236 Change Change ☐ Addition ☐ Delete SD NAME NAME venable, Joseph P 1400 4th Avenue West STREET ADDRESS STREET ADDRESS 1714 MAIN STREET, STE.101 CITY-ST-ZIP Bradenton, FL 34205 CITY-ST-7IP SARASOTA FL 34236 ☐ Change Addition TITLE ☐ Delete TITLE RIVOLTA, Renzo NAME NAME STREET ADDRESS 1741 Main Street, Ste 201 STREET ADDRESS CITY-ST-ZIP Sarasota, FL 34236 CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Piero Rivolta

Date

941 954 0355

Daytime Phone #

FILED