2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P0000034641 1. Entity Name GULFWIND MARINE PARTNERS, INC. 04-18-2001 90347 001 ***600 00 Principal Place of Business Mailing Address 1485 S. TAMIAMI TR. 1500 RINGLING BLVD., #1000 VENICE FL 34285 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address <u>1601 KEN THOMPSON PKWY</u> 1601 KEN THOMPSON PKWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State SARASOTA, FL SARASOTA, FL 65-1013180 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34236 USA Fee Required 34236 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERGESON, JAMES O JR FERGESON, JAMES O JR Street Address (P.O. Box Number is Not Acceptable) 1515 RINGLING BLVD., #1000 1515 RINGLING BLVD #1000 SARASOTA FL 34236 SARASOTA 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. Registered Agent signature required when reinstating) Signature, typed o 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition 3R2E034 (10/00 ☐ Change Delete TITLE TITLE PRES, CEO, S, T, SMITH, PETER NAME NAME 1601 KEN THOMPSON PARKWAY STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE TITLE ☐ Delete LYNCH, W. TERRY VP, CHAIRMAN NAME NAME 7090 PLACIDA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE, FL 33946 TITLE ☐ Change x Addition TITLE ☐ Delete AT NAME MARCIA SAVAGE NAME 1601 KEN THOMPSON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

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.

NAME STREET ADDRESS

TITLE

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

MARCIA SAVAGE, ASST TREAS. PINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/2001

(941) 365-8220

Change

☐ Addition

Daytime Phone #