FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am DOCUMENT # P0000036866 Secretary of State TRINITY NAUTICAL SOCIETY, INC. 05-03-2001 90979 017 ***150.00 Principal Place of Business Mailing Address 1000 NW 54TH ST. 1000 NW 54TH ST. MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address 6101 Rolling Road Drive 6101 Rolling Road Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 65-1014373 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33156 USA 33156 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kenneth E. Thompson Street Address (P.O. Box Number is Not Acceptable) HARRISON, JOHN C JR. -1000 NW 54TH ST. 6101 Rolling Road Drive - MIAMI FL 33127 City Zip Code Miami 33156 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 Kenneth E. Thompson 4-25-01 (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete D, P, S **⊠** Addition TITLE Change TITLE NAME HARRISON, JOHN C JR: NAME Thompson, Kenneth E. 1000 NW 54TH ST. STREET ADDRESS STREET ADDRESS 6101 Rolling Road Drive CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP Miami. FL 33156 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Kenneth E. Thompson

GNING OFFICER OR DIRECTOR

4-25-01

305<u>-665-5980</u>