2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P0000043020 1. Entity Name RIVER CITY MARINA, INC. 04-19-2001 90023 022 ***150.00 Principal Place of Business Mailing Address 8940 SAN JOSE BLVD. 8940 SAN JOSE BLVD. JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Numbe Applied For 59-364 1777 Not Applicable Country \$8.75 Additional Zip 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 PELLICER, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA ST ST AUGUSTINE FL 32084 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME SCHNEIDER, EDWARD J STREET ADDRESS STREET ADDRESS 7072 MIDDLETON AVE CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 Change ☐ Addition ☐ Detete TITLE DP TITLE NAME NAME ROTHENHAUSLER, ROBERT P STREET ADDRESS STREET ADDRESS 9170 JUNE LN. CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 ☐ Change ☐ Addition TITLE Delete NAME NAME SLAINE, EDWARD STREET ADDRESS STREET ADDRESS 12396 BURGESS HILL DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DV NAME NAME PARKER, BRENT STREET ADDRESS STREET ADDRESS 8830 SANDUSKY AVE. S. CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32246 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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.

SIGNATURE AND TYPED OR REINTED AGNE OF SIGNING OFFICER OF DIRECTOR

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BY DAYLING PHONE #