2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 19, 2001 8:00 am Secretary of State DOCUMENT # P0000084522 04-17-2001 90007 047 ***150 00 FLORIDA MARINE & RESORT DEVELOPERS, INC. Principal Place of Business Mailing Address 2435 US HWY 19 STE 350 2435 US HWY 19 STE 350 HOLIDAY FL 34691 HOLIDAY FL 34691 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-36 Not Applicable Country \$8.75 Additional 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 HAPPILL JAMES B Street Address (P.O. Box Number is Not Acceptable) 2435 US HWY 19 STE 350 HOLIDAY FL 34691 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agont and title X applicable. 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. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE HARRILL, DONALD L NAME NAME STREET ADDRESS 670 ISLAND WAY #305 STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FIGUSKI, GERALD A NAME 2435 US HWY 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Addition Change TITLE STD Delete TITLE HARRILL, JAMES B NAME NAME STREET ADDRESS 2435 US HWY 19 STREET ADDRESS CITY ST-ZIP HOLIDAY FL 34691 CITY-51-ZIP ☐ Addition Change TITLE Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete 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 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

FILED