2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # P0000091351 DUCK KEY HARBOR, INC. 03-20-2001 90008 013 ***150.00 Principal Place of Business Mailing Address 1149 GREENBRIAR ROAD 1149 GREENBRIAR ROAD DUCK KEY FL 33050 DUCK KEY FL 33050 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number 33050 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name WOLFE, JOHN J Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HIGHWAY MARATHON FL 33050 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. SIGNATURE 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE LIERMANN, MICHAEL NAME STREET ADDRESS 1149 GREENBRIAR ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUCK KEY FL 33050 Change ☐ Addition ☐ Delete TITI F TITLE LIERMANN, MELISSA NAME NAME STREET ADDRESS STREET ADDRESS 1149 GREENBRIAR ROAD CITY-ST-7IP DUCK KEY FL 33050 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE jilp. NAME 1111 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 attachapter with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR