FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am **Secretary of State** DOCUMENT # P01000013725 1. Entity Name 02-05-2002 90040 038 \*\*\*150.00 MATANZAS PASS MARINA, INC. Principal Place of Business Mailing Address 1661 ESTERO BLVD. 1661 ESTERO BLVD. #24 FORT MYERS BEACH FL 33934 FORT MYERS BEACH FL 33934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1101102 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7: Name and Address of New Registered Agent <u> William E. Shenko, Jr.</u> FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET 1661 Estero Boulevard FT. LAUDERDALE FL 33311-4132 Suite 24 City Zip Code Fort Myers Beach 33931 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 \* (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) Change TITLE Delete TITLE ☐ Addition NAME SHENKO, WILLIAM E JR NAME STREET ADDRESS STREET ADDRESS 1661 ESTERO BLVD. #24 CITY-ST-ZIP FORT MYERS BEACH FL 33934 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME VON ARX, JOAN STREET ADDRESS STREET ADDRESS 849 CYPRESS LAKE CR CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME SHENKO, JAMES R STREET ADDRESS STREET ADDRESS P.O. BOX 279 1922 VICTORIA AVE CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33902 TITLE Delete TITLE Change ☐ Addition NAME NAME MIMS, ANN S STREET ADDRESS 305 ASHWICK CT. STREET ADDRESS CITY-ST-ZIP SPARTANSBURG SC 29301 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

MEQUIRED SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Chanka

941-463-3100

Date

Davrime Phone #