2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORTIUBR

Sep 10, 2003 8:00 am Secretary of State P02000122460 **DOCUMENT #** 09-10-2003 90053 001 ***158.75 1. Entity Name SEA TO SHORE MARKETING GROUP, INC. Principal Place of Business Mailing Address 6828 BAY HILL DRIVE 6828 BAY HILL DRIVE BRADENTON FL 34202 BRADENTON FL 34202 2. Principal Place of Business Mailing Address O. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAID, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 6828 BAY HILL DRIVE **BRADENTON FL 34202** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE DIR TITLE ☐ Change ☐ Addition ☐ Delete NAME RILEY, MARK P NAME 6828 BAY HILL DRIVE STREET ADDRESS STREET ADDRESS **BRADENTON FL 34202** CITY-ST-ZIP CITY-ST-ZIP TITLE DIR ☐ Delete TITLE ☐ Change ☐ Addition NAME WAID, RICHARD S NAME 6828 BAY HILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP TITLE PRES ☐ Delete TITLE ☐ Change ■ Addition NAME RILEY, MARK P NAME 6828 BAY HILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

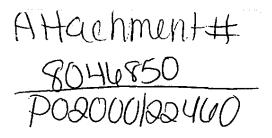
og does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informindicated on this report or st of the corporation or the re changed, or on an attach er or truste

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PRESTIGATION ENIMO SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

n supplied

CITY-ST-7IP



August 30, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Sea to Shore Marketing Group, Inc.

EIN: 65-1160478

To Whom It May Concern:

Attached, please find the 2003 Uniform Business Report for the referenced taxpayer. Also, please find a check for \$150.00 for the original filing fee. Please note that we hereby request that the late fee of \$400.00 be waived. The corporation is a new corporation formed on November 15, 2002 and did not receive the original notice from you office.

Thank you for your attention to this matter.

Mark P. Riley, President

Very truly yours,

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