2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 21, 2003 8:00 am Secretary of State P02000131196 DOCUMENT # 04-21-2003 91201 003 ***150.00 1. Entity Name MICHAELA'S SNOOK INN, INC. Principal Place of Business Mailing Address 4445 PINE ISLAND RD 2637 2 ST MATLACHA FL 33993 MATLACHA FL 33933 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 02 065 Not Applicable Zip Country Country \$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 Name VALENTI, CATHERINE L Street Address (P.O. Box Number is Not Acceptable) 2637 2 ST MATLACHA FL 33993 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ☐ Addition TITLE TITLE Change □ Delete NAME valenti, catherine NAME STREET ADDRESS STREET ADDRESS 4445 PINE ISLAND RD CITY-ST-ZIE CITY-ST-7IP MATLACHA FL 33993 TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME VALENTI, FRANK STREET ADDRESS STREET ADDRESS 4445 PINE ISLAND RD CITY-ST-ZIP CITY-ST-ZIP MATLACHA FL 33993 ☐ Addition ☐ Delete TITLE Change NAME CIANO, JULIA STREET ADDRESS STREET ADDRESS 4445 PINE ISLAND RD CITY-ST-ZIP CITY-ST-ZIP MATLACHA FL 33993 TITLE ☐ Delete TITLE Change ☐ Addition 400 NAME NAME STREET ADDRESS STREET ADDRESS addresses are: CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

12. 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 10 or Block 11 if

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