2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2006 8:00 am Secretary of State DOCUMENT # P05000160095 1. Entity Name 05-02-2006 90144 010 ***150.00 FRENCHMAN'S MARINA, INC. Principal Place of Business Mailing Address 630 MAPLEWOOD DRIVE #100 JUPITER FL 33458 630 MAPLEWOOD DRIVE #100 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For Not Applicable Zio Социтгу Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 630 MAPLEWOOD DRIVE #100 JUPITER FL 33458 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, typed or printed name of registered agent and little it applicable INGTE. Registered Agent signature required when reinstating). DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change Addition NAME SOLOMON, JOHN CII NAME STREET ADDRESS 630 MAPLEWOOD DRIVE #100 STREET ADDRESS CITY-SI-ZIP JUPITER FL 33458 CITY-ST-7(P PCOO Delete TITLE Change Addition TITLE MAME GRAZIOTTO, RAYMOND E NAME 630 MAPLEWOOD DRIVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition MAMS GRAZIOTTO, RAYMOND E NAME STREET ADDRESS STREET ADDRESS 630 MAPLEWOOD DRIVE #100 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 **CFOS** THILE ☐ Delete TITLE ☐ Change ■ Addition TAYLOR, WILLIAM E NAME NAME 630 MAPLEWOOD DRIVE #100 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP THTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TAL CFO 4-22-2006 561-625-9443 SIGNATURE: WILLIAM E TAYLOR