2001 UNIFORM BUSINESS REPORT (UBR)

Aug 22, 2001 8:00 am Secretary of State P93000037422 DOCUMENT # 1. Entity Name 08-22-2001 90223 023 ***558.75 LAND'S END MARINA HOLDING COMPANY, INC. Principal Place of Business Mailing Address 1212 APOLLO BEACH BLVD 1212 APOLLO BEACH BLVD APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3183734 Not Applicable Country \$8.75 Additional ... Zip Country ______ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANOWICZ, DONALD E Street Address (P.O. Box Number is Not Acceptable) 6429 HARNEY ROAD **TAMPA FL 33610** 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GRAOWICZ, DONALD E NAME NAME 6429 HARNEY RD. STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE DVS ☐ Delete TITLE CLARK, HENRY B. NAME NAME 6429 HARNEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-TAMPA FL 33610----CITY-ST-ZIP ☐ Addition ☐ Change Delete DP TITLE TITLE NAME GRANOWICZ, CHRISTIE NAME STREET ADDRESS STREET ADDRESS 1220 APOLLO BEACH BLVD CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP ☐ Change Addition DV ☐ Delete TITLE TITLE GRANOWICZ, VIC NAME NAME STREET ADDRESS STREET ADDRESS 6429 HARNEY RD CITY-ST-7IP **TAMPA FL 33610** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 only like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED