FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P93000037422 **Secretary of State** DOCUMENT # 1. Entity Name 02-04-2002 90004 047 ***150.00 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 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3183734 Not Applicable Zip Country Zip 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 GRANOWICZ, DONALD E Street Address (P.O. Box Number is Not Acceptable) 6429 HARNEY ROAD **TAMPA FL 33610** 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. 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. This corporation is eligible to satisfy its Intangible 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE DTS ☐ Delete TITLE Addition ☐ Change GRAOWICZ, DONALD E NAME NAME 6429 HARNEY RD. STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP CITY-ST-ZIP DVS TITLE [] Addition TITLE Delete [] Change CLARK, HENRY B. NAME NAME STREET ADDRESS 6429 HARNEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** TITLE Delete TITLE ☐ Change ☐ Addition DP NAME GRANOWICZ, CHRISTIE NAME STREET ADDRESS STREET ADDRESS 1220 APOLLO BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 D۷ TITLE ☐ Delete Change Addition TITLE NAMÉ GRANOWICZ, VIC NAME STREET ADDRESS STREET ADDRESS 6429 HARNEY RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL: 33610** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME 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

SIGNATURE