DOCUMENT # P93000071849 FILED Jan 12, 2001 8:00 am FUTURES OF BOCA GRANDE, INC. Secretary of State 01-12-2001 90034 020 ***150.00 Mailing Address Principal Place of Business 16501 GULFSHORE DR. P O BOX 584 BOCA GRANDE FL 33921 BOCA GRANDE FL 33921 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0442297 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent ITTERSAGEN, SCOTT D Street Address (P.O. Box Number is Not Acceptable) % BATSEL MCKINLEY ITTERSAGEN & GUNDERSON 1861 PLACIDA RD., SUITE 104 ENGLEWOOD FL 34223 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, ELEANORE T NAME NAME 16501 GULFSHORE DR STREET ADDRESS STREET ADDRESS **BOCA GRANDE FL 33921** CITY-ST-ZIP CITY-ST-ZIP DVIS Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, ROBERT A NAME NAME 16501 GULFSHORE DR STREET ADDRESS STREET ADDRESS **BOCA GRANDE FL 33921** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 attachi

SIGNATURE:

nt with an address, with all other like empowered