FILED 2003 FOR PROFIT CORPORATION Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000012739 **DOCUMENT#** 1. Entity Name 04-11-2003 90080 030 ***155.00 BARNES BROTHER'S DOLPHIN HOUSE, INC. Principal Place of Business Mailing Address 6418 US 41N 238 LAKEVIEW DR MORGANTOWN WV 26508 PB 164 APOLLO BEACH FL 33572 ALbert R.Barnessu 2. Principal Place of Business 3. Mailing Address Suite Apt-#-etc.-CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARNES, SR ALBERT R Street Address (P.O. Box Number is Not Acceptable) 6418 US 41 NORTH, STE 264 APOLLO BEACH FL 33572 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) -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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE 🗷 Delete TITLE BarnesMary K BARNES, MARY K NAME 6022 US HWY 41N, BOX 164 NAME 6418 US 41 NORTH, STE 264 STREET ADDRESS STREET ADDRESS Apollo Besch F133572 APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP BarnesAlbertRSr. Change Delete TITLE TITLE BARNES, SR ALBERT R NAME 6012-65-HWY-41-14 BOXICY NAME 6418-US-41-NORTH-STE-264-STREET ADDRESS STREET ADDRESS Apollo Beach F1 33571 CITY-ST-ZIP APOLLO BEACH FL 33573 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete BARNES, ALBERT R SR. NAME NAME 238 LAKEVIEW DR STREET ADDRESS STREET ADDRESS MORGANTOWN WV 26508 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BARNES, MARY K NAME NAME 238 LAKEVIEW DR STREET ADDRESS STREET ADDRESS MORGANTOWN WV 26508 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change

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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition