2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P94000043333** 1. Entity Name DEAD RIVER MARINA, INC. 04-25-2001 90188 032 ***150.00 Principal Place of Business Mailing Address 11611 US 441 11611 US 441 TAVARES FL 32778 TAVARES FL 32778 00041219 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 59-3252403 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOREMAN, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 11611 US 441 TAVARES FL 32778 City Zip Code F 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typod 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. AVPD CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE FOREMAN, DENNIS STREET ADDRESS 1319 LAKESHORE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL Change TITLE PTD Delete TITLE Addition NAME STREETER, RICHARD NAME STREET ADDRESS **5 TERRY LANE** STREET ADDRESS CITY - ST- ZIP CITY-ST-ZiP CHEBANSE IL 60922 ☐ Change TITLE VSD ☐ Delete TITLE Addition STREETER, PEGGY NAME NAME STREET ADDRESS STREET ADDRESS 11611 US 441 CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE Detete. TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITL 5 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 13. I hereby certify that the information supplied with this filling 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 en powered 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 like impowered.

A Streeter 4-18-01 3434337