2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P94000080352 1. Entity Name MARINA APARTMENTS, INC. 04-09-2001 90061 012 ***150.00 Mailing Address Principal Place of Business P.O. BOX 85 P.O. BOX 85 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0530131 Not Applicable \$8.75 Additional Country 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 Name JOHNSON, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. STE #1010 WEST PALM BEACH FL 33401 Zip Code City 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing_ \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME JOHNSON, RICHARD S JR. STREET ADORESS STREET ADDRESS 505 S FLAGLER DR SUITE 1010 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition ... Change ☐ Delete TITI F TITLE NAME NAME JOHNSON, SCOTT A STREET ADDRESS STREET ADDRESS 505 S FLAGELER DR SUITE 1010 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL Change ∏ Addition ☐ Delete TITLE TITLE NAME NAME KOENIG, PATRICK STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR SUITE 1010 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/01

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