2002 UNIFORM BUSINESS REPORT (UBR)

Changed, or on an allachment with an address, with 15 no no longituding empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 11, 2002 8:00 am Secretary of State P94000080352 DOCUMENT # 06-11-2002 90393 034 ***150.00 1. Entity Name MARINA APARTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 85 P.O. BOX 85 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT-WRITE IN THIS SPACE * -City & State City & State 4. FEI Number Applied For 65-0530131 Not Applicable Zip Country Country --- -- --5. Certificate of Status Desired - \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. STE #1010 WEST PALM BEACH FL 33401 Zin 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) ् 8. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fee: 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (10/6) TITLE JOHNSON, RICHARD S JR. NAME NAME STREET ADDRESS 505 S FLAGLER DR SUITE 1010 STREET ADDRESS CR2E034 WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, SCOTT A NAME NAME STREET ADDRESS 505 S FLAGELER DR SUITE 1010 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition KOENIG, PATRICK NAME NAME STREET ADDRESS 505 S FLAGLER DR SUITE 1010 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE _ ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STHEET 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

FILED